

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 4, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR JANUARY 4, 2001

Call to Order	281
Invocation	281
Communications Referred to Committee	282
Recess/Reconvene.....	282
Board of Commissioners of Cook County	
PRESIDENT	
Contract	282
Proposed Contract Renewal	283
Proposed Resolution.....	283
COMMISSIONERS	
Proposed Ordinance	284
Business from Department Heads and Elected Officials	
ADULT PROBATION DEPARTMENT	
Proposed Permission to Advertise.....	291
Permission to Advertise.....	291
Contract Addendum	291
Contract Renewals.....	292
ASSESSOR, OFFICE OF THE COUNTY	
Proposed Contract Renewal	293
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees.....	293
CAPITAL PLANNING AND POLICY, OFFICE OF	
Proposed Capital Program Items.....	293
Capital Program Item	296
COMMUNITY SUPERVISION AND INTERVENTION, (SHERIFF'S) DEPARTMENT OF	
Permission to Advertise.....	296
Proposed Contract	297
Contract	298
Proposed Contract Renewal	298
HEALTH SERVICES, BUREAU OF	
Audited Financial Statements, Related Management Letter and Request for Bad Debt Write Off Fiscal Year 1999.....	299
HIGHWAY DEPARTMENT	
Change in Plans and Extra Work	299

TABLE OF CONTENTS FOR JANUARY 4, 2001

Report.....	301
Resolutions:	
01-R-46 (Letter of Agreement) County of Cook and Collins Engineers, Inc.	301
01-R-47 (Letter of Agreement) County of Cook and Mackie Consultants, Inc.	302
01-R-48 (Agreement) County of Cook and Harry O. Hefter Associates, Inc.	302
01-R-49 (Outfall Relocation Agreement) County of Cook and the Village of Glenview.....	303
01-R-50 (Supplemental Agreement) County of Cook and Singh & Associates, Inc.	304
01-R-51 (2nd Supplemental Agreement) County of Cook and Teng & Associates, Inc.	304
01-R-52 (Appropriating) Design and construction services.....	305
01-R-53 (Improvement) Ashland Avenue, 77th Street to 39th Street.....	306
01-R-54 (Improvement) Western Avenue, 34th Street to Madison Street.....	307
01-R-55 (Improvement) Martin Luther King Drive, 103rd Street to 79th Street.....	308
01-R-56 (Supplemental Improvement) 88th Avenue at 95th Street.....	309
01-R-57 (Supplemental Improvement) Lake-Cook Road at Weidner Road	310
JUDGE, OFFICE OF THE CHIEF	
Permission to Advertise.....	311
MEDICAL EXAMINER, OFFICE OF THE	
Permission to Advertise.....	311
Contracts.....	312
PUBLIC SAFETY AND JUDICIAL COORDINATION, BUREAU OF	
Grant Award Addendum	313
RISK MANAGEMENT, DEPARTMENT OF	
Contract	313
STATE'S ATTORNEY, OFFICE OF THE	
Grant Award Addendum	314
Grant Award Renewal	314
Pending Litigation	315
Permission to Advertise.....	315
TREASURER, OFFICE OF THE COUNTY	
Permission to Advertise.....	315
Proposed Contract	316
Proposed Contract Renewal	317
Contract Renewal	317
1998 Turnover Audit.....	317

TABLE OF CONTENTS FOR JANUARY 4, 2001

Bid Opening – December 21, 2000.....	318
Contracts and Bonds – Purchasing Agent.....	320
Reports of Committees	
Roads and Bridges - January 4, 2001.....	329
Zoning and Building - January 4, 2001.....	331
Finance - December 19, 2000	333
Finance (Bid Awards) - January 4, 2001	360
Resolutions (See also Highway Department)	
01-R-58 Urging the Illinois General Assembly to increase the appropriation for Low and Moderate Income Home Energy Assistance Program (LIHEAP) for low and moderate income families.	366
01-R-59 To Cede Bond Volume Cap to the Illinois Housing Development Authority.....	367
01-R-60 Adeline P. Keane - In Memoriam.	369
01-R-61 Thaddeus Yang - In Memoriam.	370
01-R-62 Louis L. Biro - In Memoriam.....	371
01-R-63 Robert C. Becherer - In Memoriam.....	373
01-R-64 Raymond M. Galt - In Memoriam.....	374
01-R-65 Lieutenant Scott P. Gillen - In Memoriam.	376
01-R-66 Commemorating St. Agnes Parish's Feast of Saint Agnes.	377
01-R-67 Congratulating Edward J. Moskal on his re-election as President of the Polish American Congress.	378
01-R-68 Guadalupe Reyes - In Memoriam.	379
01-R-69 Congratulating Michael L. Powers on his outstanding achievement as Eagle Scout with the Boy Scouts of America	381
01-R-70 Honoring Roy J. Dames upon his retirement from the Medical Examiner's Office.....	382
01-R-71 Congratulating Reverend Christopher A. Bullock on his election as President of the National Association for the Advancement of Colored People's (NAACP) South Side Branch.....	383
01-R-72 Memorializing the Illinois General Assembly to impose stricter regulations on mortgage lenders who engage in unfair and deceptive lending practices	384
01-R-73 Urging the 91st General Assembly to adopt Conference Committee Report 1137 and for Governor George Ryan to sign this legislation into law without delay, to allow sufficient time for Cook County election officials to begin the process of programming and testing the equipment for use during the Consolidated Municipal Elections of February and April 2001	386
01-R-74 Urging the United States Congress to increase the appropriation for the Low Income Home Energy Assistance Program (LIHEAP) for low and moderate income families.	390

TABLE OF CONTENTS FOR JANUARY 4, 2001

01-R-75	Roebuck “Pops” Staples - In Memoriam.....	391
Adjournment	392

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, January 4, 2001

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Doctor Christopher A. Bullock of Progressive Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 240495 through 240684 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CONTRACT

Transmitting a Communication, dated December 28, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Linden/Lenet Design, Ltd., Chicago, Illinois, to review proposed amendments to the Cook County Zoning Ordinance and to prepare revisions as needed, to bring the amendments into conformity with the Cook County Comprehensive Land Use Plan. The consultant will also prepare a landscape ordinance to establish standards for use of landscape in commercial and industrial areas and in planned unit developments; and revise parking standards to conform to contemporary vehicle sizes.

Reason: The firm of Linden/Lenet Design, Ltd. prepared the Cook County Comprehensive Land Use Plan and is well qualified to provide the professional consulting services needed to finalize revisions to the Cook County Zoning Ordinance. The consultant will work in conjunction with the Office of the State's Attorney, the Bureau of Administration and the Zoning Board of Appeals.

Estimated Fiscal Impact: \$48,000.00. Contract period: January 4, 2001 through June 30, 2001. (490-260 Account). Requisition No. 10100015.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication, dated November 3, 2000 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to renew contracts with Eugene Barnes and Stephen S. Morrill whose names are submitted for consideration as County Lobbyists representing the Office of the President and Cook County Board in Springfield to serve for a period of one year beginning December 1, 2000 through November 30, 2001, in the amount of \$50,000.00 each, plus expenses not to exceed \$7,500.00 each (Accounts 490-260 and 018-260, respectively).

It is important that these individuals be approved as soon as possible in order to guarantee lobbying services for the 92nd General Assembly, which is set to convene on January 10, 2001.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Co-Sponsored by

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED RESOLUTION

Whereas, it has been reported that the November 2000 election results reflect as many as 120,000 ballots were not counted in Cook County, including 70,000 in Chicago and 50,000 in suburban Cook County; and

Whereas, the uncounted votes in the November 2000 election represent 6.2 percent of all votes cast in Cook County, a statistically substantial increase over that of prior Presidential elections where 2.7 percent of the votes were uncounted in Cook County; and

Whereas, Cook County recently invested \$12,000,000 to purchase an enhanced punch-card ballot counting system which was expected to improve the ability of election authorities to conduct elections and to count votes with accuracy; and

Whereas, the Board of Cook County Commissioners and the citizens of Cook County are entitled to learn what factors caused or contributed to the dramatic increase in uncounted votes for the November 2000 election and to learn what steps have been or will be taken to ensure that all votes cast in Cook County will be fairly and accurately counted in future elections.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COOK COUNTY COMMISSIONERS THAT:

A public hearing shall be conducted for the purpose of taking testimony from the election authorities in Cook County including the Cook County Clerk and the Chicago Board of Elections, from the purveyors of the newly purchased election equipment and from members of the public, to determine what factors caused or contributed to the substantial increase in uncounted votes in Cook County.

BE IT FURTHER RESOLVED THAT:

The Cook County Clerk, the Chicago Board of Elections and the purveyors of election equipment and supplies used in Cook County advise the Board of Commissioners at such public hearing what steps will be taken in future elections to eliminate the conditions which caused or contributed to the uncounted votes in the November 2000 election.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240679). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY PREDATORY LENDING ORDINANCE

WHEREAS, the number of home mortgage foreclosures in Cook County has risen dramatically over the last few years; and

WHEREAS, many homeowners in Cook County who lost their homes were victims of predatory lenders. These lenders prey on unsuspecting, low-income borrowers by charging exorbitantly high interest rates, fees and commissions, misrepresenting the mortgage terms and engaging in other unfair and deceptive practices; and

WHEREAS, those lenders who engage in the unscrupulous and unethical practice of predatory lending strip hard earned equity from County residents and contribute to the problems of vacant and abandoned houses and homelessness; and

WHEREAS, the Chairman of the Federal Reserve, the United States Congress, the United States Department of Housing and Urban Development, Fannie Mae, various state governments and the City of Chicago have recognized those abusive mortgage lending practices which have led to the rising number of home foreclosures; and

WHEREAS, the Cook County Board of Commissioners calls upon the Attorney General of Illinois to investigate and take legal action against predatory lenders; supports the Governor of Illinois' initiatives against predatory lending; requests the Illinois General Assembly to impose stricter regulations on mortgage lenders who engage in unfair and deceptive lending practices; asks that community and religious leaders establish educational programs that will alert consumers to the dangers of predatory lending and directs the Chief Financial Officer of Cook County to make appropriate recommendations in regard to any financial institution engaged in predatory lending which seeks a County contract or designation as a County depository;

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

SECTION 1 - TITLE

This Ordinance shall be known as the "Cook County Predatory Lending Ordinance."

SECTION 2 - DEFINITIONS

For purposes of this Ordinance, whenever any of the following words, terms or definitions are used, they shall have the meaning ascribed to them in this section:

"Chief Financial Officer" means the Chief Financial Officer of Cook County.

"Treasurer" means the Treasurer of Cook County.

"Affiliate" means any entity that controls, is controlled by, or is under common control with another entity, as determined under the federal Bank Holding Company Act of 1956, as amended from time to time. However, "affiliate" specifically shall not include any entity whose predominant business is the providing of tax deferred, defined contribution, pension plans to public employees in accordance with Sections 403(b) and 457 of the Internal Revenue Code.

"Flipping" means the refinancing and charging of additional points, charges or other costs on a threshold loan within a 24 month period after the refinanced loan was made, unless the refinancing results in a tangible benefit to the borrower.

"Financial Institution" means a bank, savings and loan association, thrift, credit union, mortgage banker, mortgage broker, a trust company, a savings bank, an investment bank, a securities broker, a municipal securities broker, a securities dealer, a municipal securities dealer, a securities underwriter, a municipal securities underwriter, an investment trust, a venture capital company, a bank holding company, a financial services holding company, or any licensee under the Consumer Installment Loan Act, the Sales Finance Agency Act, or the Residential Mortgage Licensing Act. However, "financial institution" specifically shall not include any entity whose predominant business is the providing of tax deferred, defined contribution, pension plans to public employees in accordance with Sections 403(b) and 457 of the Internal Revenue Code.

“Reverse mortgage” means a nonrecourse security interest in the borrower's principal dwelling where no interest or principal is payable on the secured loan (except in the case of default) until: (i) the borrower dies; (ii) the dwelling is transferred; or (iii) the borrower ceases to occupy the dwelling.

“Threshold loan” means a loan that is entered into after the effective date of this Ordinance and is secured by residential real property located within the County on which there is situated a dwelling for not more than four families or a condominium unit, or is secured by a cooperative unit within the County, if:

(1) at the time of the loan's origination, the annual percentage rate of the loan exceeds by more than 6 percentage points in the case of a first lien mortgage, or by more than 8 percentage points in the case of a junior mortgage, the yield on Treasury securities having comparable periods of maturity to the loan maturity as of the fifteenth day of the month immediately preceding the month in which the application for the extension of credit is received by the creditor; or

(2) the total points and fees exceed: (i) 5% of the total loan amount if the loan amount is \$16,000 or greater, or (ii) \$800 if the loan amount is less than \$16,000.

However, “threshold loan” shall not include a loan that is made primarily for a business purpose unrelated to the residential real property securing the loan and shall not include a loan with a total loan amount over \$250,000.

“Points and fees” means:

(1) All items required to be disclosed under sections 226.4(a) and 226.4(b) of Title 12 of the Code of Federal Regulations, as amended from time to time, except the interest rate or time-price differential;

(2) Subject to the exclusions provided below in this subdivision, all charges for items listed under section 226.4(c)(7) of Title 12 of the Code of Federal Regulations, as amended from time to time, but only if the lender receives direct or indirect compensation, in connection with the charge or the charge is paid to an affiliate of the lender, and otherwise the charges are not included within the meaning of the phrase “points and fees”;

(3) All compensation paid directly or indirectly to a mortgage broker, including a broker that originates a loan in its own name in a table funded transaction, not otherwise included in paragraph (1) or (2) of this subdivision;

(4) The premium of any single premium credit life, credit disability, credit unemployment, or any other life or health insurance that is financed directly or indirectly into the loan, unless the disclosures and acknowledgment described in predatory loan practice (7) below have been made.

“Points and fees” shall not include: (i) taxes, filing fees, recording and other charges and fees paid or to be paid to public officials for determining the existence of or for perfecting, releasing or satisfying a security interest; (ii) a payment to a government agency or a government-sponsored agency in connection with a government-sponsored mortgage program; (iii) bona fide and reasonable fees paid to a person other than a lender or an affiliate of the lender or to the mortgage broker or an affiliate of the mortgage broker for the following: fees for tax payment services; fees for flood certification; fees for pest infestation and flood determinations; appraisal fees; fees for home inspections performed prior to closing; credit reports; surveys; attorney's fees (if the borrower has the right to select the attorney); notary fees; escrow charges, so long as not otherwise included under paragraph (1) of this subdivision; title insurance premiums; and hazard insurance and flood insurance premiums, provided that the conditions in section 226.4(d)(2) of Title 12 of

the Code of Federal Regulations, as amended from time to time, are met; and (iv) any bona fide, competitive and reasonable fees paid to the lender or an affiliate of the lender for the services and products described in clause (iii), but only if the loan is not conditioned on the fees being paid to the lender or its affiliate, and the borrower is given the option to obtain the service or product from an unaffiliated entity.

“Home equity loan” means the extension of credit by a lender under a plan in which:

- (1) The lender reasonably contemplates repeated transactions;
- (2) The lender may impose a finance charge from time to time on an outstanding balance; and
- (3) The amount of credit that may be extended to the borrower during the term of the plan (up to any limit set by the lender) is generally made available to the extent that any outstanding balance is repaid.

“First lien mortgage” means any loan secured by a first lien on residential real property, including but not limited to purchase money and non-purchase money loans, refinancing loans, home equity loans, and reverse mortgages.

“Junior mortgage” means any loan secured by a mortgage other than a first lien mortgage.

“Predatory lender” means a financial institution that has made, within the previous 12 month period, predatory loans that comprise either: (1) 5% of the total annual number of loans made, or (2) 25 individual loans; whichever is less. Each financial institution and affiliate shall be considered separately for the purposes of these calculations, and only loans secured by residential real estate that is located within the County shall be considered. The term “predatory lender” shall not include a financial institution, or its affiliates, that has submitted to the Chief Financial Officer a plan to discontinue the practice of making predatory loans, if the plan ensures: (i) the prompt disengagement from the practice of making predatory loans by the financial institution and its affiliates, and (ii) the complete cessation of the making of predatory loans by the financial institution and its affiliates within 180 days after the plan is submitted; provided that no more than one plan may be submitted on behalf of any financial institution.

“Predatory loan” means a threshold loan that was made under circumstances that involve any of the following acts or practices:

- (1) Fraudulent or deceptive acts or practices, including fraudulent or deceptive marketing and sales efforts to sell threshold loans.
- (2) Prepayment penalties: (i) that apply to a prepayment made after the expiration of the 36 month period following the date the loan was made, or (ii) that are more than 3% of the total loan amount if the prepayment is made within the first 12 month period following the date the loan was made, or more than 2% of the total loan amount if the prepayment is made within the second 12 month period after the date the loan was made, or more than 1% of the loan amount if the prepayment is made within the third 12 month period following the date the loan was made.
- (3) Balloon payments: A threshold loan that has a payment schedule with regular periodic payments that when aggregated do not fully amortize the outstanding principal balance, except for bridge loans connected with the acquisition or construction of a dwelling intended to become the borrower's principal dwelling, and except for loans with a final balloon payment that have a term of not less than 180 months provided such balloon payment is conspicuously disclosed to the borrower, and except for home equity loans.

- (4) Loan flipping.
- (5) Negative amortization: A threshold loan, other than a loan secured only by a reverse mortgage, with terms under which the outstanding balance will increase at any time over the course of the loan because the regular periodic payments do not cover the full amount of the interest due, unless the negative amortization is the consequence of a temporary forbearance sought by the borrower.
- (6) The financing of points and fees in excess of 6% of the loan amount.
- (7) The financing of a single premium credit life, credit disability, credit unemployment, or any other life or health insurance, directly or indirectly, into one or more threshold loans unless the lender, at least three business days before the borrower signs the loan agreement, makes to the borrower a separate oral disclosure, and a separate clear and conspicuous written disclosure containing the following information, all of which must be true: (i) the total cost of the insurance premium and, separately stated, the total amount of interest that will be charged for the financing of the insurance premium over the life of the loan; (ii) the fact that the insurance will be prepaid and financed at the interest rate provided for in the loan; (iii) the fact that the purchase of such insurance is not required in order to obtain the loan; (iv) the amount that the lender or its affiliates will receive as direct or indirect commissions in connection with the insurance; (v) that the borrower may terminate the insurance at any time and receive a refund of the unearned premium, and that the borrower will receive a refund of the entire premium if the borrower cancels the insurance within 90 days after the policy goes into effect; (vi) the term of the insurance coverage and, if different from the term of the loan, the length of the difference. In addition, the written disclosure shall contain a signed and dated acknowledgment by the borrower that the oral disclosure was made, and a signed and dated acknowledgment by the lender that the oral disclosure was made.
- (8) Lending without due regard to repayment ability: The lender makes a loan if the lender does not reasonably believe at the time the loan is consummated that the borrower or the borrowers (when considered collectively in the case of multiple borrowers) will be able to make the scheduled payments to repay the obligation based upon a consideration of their current and expected income, current obligations, employment status, and other financial resources (other than the borrower's equity in the dwelling which secures repayment of the loan). A borrower shall be presumed to be able to make the scheduled payments to repay the obligation if, at the time the loan is consummated, or at the time of the first rate adjustment in the case of a lower introductory interest rate, the borrower's scheduled monthly payments on the loan (including principal, interest, taxes, insurance and assessments), combined with the scheduled payments for all other debts, do not exceed 50% of the borrower's monthly gross income as verified by the credit application, the borrower's financial statement, a credit report, financial information provided to the lender by or on behalf of the borrower, or any other reasonable means. This provision applies only to borrowers whose income, as reported on the loan application which the lender relied upon in making the credit decision, is no greater than 120% of the median family income for the Chicago Metropolitan Statistical Area (MSA) (as defined by the Director of the U.S. Office of Management and Budget). For purposes of this Ordinance, the median family income shall be derived from the most recent estimates made available by the U.S. Department of Housing and Urban Development, at the time the application is received. For purposes of determining median income, only the income of the borrower or borrowers shall be considered;
- (9) The payment by a lender to a contractor under a home improvement contract from the proceeds of a threshold loan, other than:

- (i) by an instrument payable to the borrower or jointly to the borrower and the contractor; or
 - (ii) at the election of the borrower, by a third party escrow agent in accordance with terms established in a written agreement signed by the borrower, the lender, and the contractor before the date of payment;
- (10) The payment from loan proceeds by a lender to a contractor under a home repair or improvement contract, where the contractor has been, on two or more occasions within the previous 24 month period, determined by a court or agency of competent jurisdiction to be in violation of any law or ordinance prohibiting deceptive practices or similar conduct, unless: (i) the lender has no knowledge of the determinations and (ii) the lender has received a written affidavit from the contractor stating that there have not been two or more such determinations regarding the contractor within the previous 24 month period.
- (11) Such other circumstances that the Chief Financial Officer may determine to be predatory in nature, in administrative rules promulgated to implement this Ordinance.

SECTION 3 - COUNTY CONTRACTS

- A. The Chief Financial Officer shall determine whether any financial institution seeking a contract with the County is a predatory lender as defined in this Ordinance. If the Chief Financial Officer determines that any such financial institution is a predatory lender, the County will not award a contract to such financial institution. For purposes of this Ordinance, a County contract shall not include designation as a County depository. The Chief Financial Officer shall notify the Treasurer of this determination.
- B. With each bid or offer submitted by a financial institution for any contract with the County, there shall be a pledge signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:
- We pledge that we are not and will not become a predatory lender as defined in Cook County's Predatory Lending Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of the privilege of doing business with the County.
- C. Nothing in this Ordinance shall affect the validity of any contract entered into in connection with any debt obligations issued by or on behalf of the County prior to a determination by the Chief Financial Officer that an entity participating in the contract is a predatory lender.
- D. The Chief Financial Officer, at the direction of the President of the Cook County Board of Commissioners, may suspend the ineligibility of a financial institution in order to allow execution of a contract with the financial institution upon written application by the head of a County agency or department affected by the proposed contract setting forth facts sufficient in the judgment of the purchasing agent to establish:

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

1. that the public health, safety or welfare of the County requires the goods or services of the financial institution; and
2. that the County is unable to acquire the goods or services at comparable price and quality, and in sufficient quantity from other sources.

SECTION 4 - COUNTY DEPOSITORIES

- A. All financial institutions, seeking designation as a County depository, shall submit to the Chief Financial Officer, prior to any such designation, a pledge affirming that neither it nor any of its affiliates is or will become a predatory lender within the County. Upon receipt, the Chief Financial Officer shall forward this pledge to the Treasurer. The pledge shall be signed by the chairman of the board, chief executive officer, or other officer of the financial institution acceptable to the Chief Financial Officer. The pledge shall be in substantially the following form:

We pledge that we are not and will not become a predatory lender as defined in this Ordinance. We further pledge that none of our affiliates is, and none of them will become, a predatory lender as defined in this Ordinance. We understand that becoming a predatory lender or becoming an affiliate of a predatory lender may result in the loss of our designation as a County depository.

- B. Upon receipt of any written complaint regarding predatory lending practices by any financial institution seeking designation as a County depository or serving as a County depository, the Chief Financial Officer shall refer such complaints to the Treasurer who will conduct an investigation of the complaint in accordance with the Treasurer's policies and procedures.

SECTION 5 - SEVERABILITY

If any provision of this Ordinance is held invalid, such provision shall be deemed excised from this Ordinance and the invalidity thereof shall not affect any of the other provisions of this Ordinance. If the application of any provision of this Ordinance to any person or circumstance is held invalid, it shall not affect the application of such provision to other persons or circumstances.

SECTION 6 - EFFECTIVE DATE

This Ordinance shall take effect 60 days after its passage and approval.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 240684). **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for vehicle maintenance services for the Adult Probation Department, Circuit Court of Cook County.

Contract period: April 1, 2001 through March 31, 2002. (280-444 Account). Requisition No. 12804004.

Commissioner Goslin, seconded by Commissioner Butler, moved to defer consideration of the permission to advertise. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for drug testing services for the Adult Probation Department, Circuit Court of Cook County.

Contract period: April 1, 2001 through March 31, 2002. (280-278 Account). Requisition No. 12804001.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend from February 16, 2001 through March 31, 2001, Contract No. 00-51-97 with Mensik's Fleet Maintenance, Chicago, Illinois, for maintenance and repair of automobiles operated by the Adult Probation Department, Circuit Court of Cook County.

Reason: This extension will allow adequate time to bid and award a new contract for vehicle maintenance.

Estimated Fiscal Impact: None. Contract extension: February 16, 2001 through March 31, 2001. (280-444 Account).

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-42-582 with Adelante, P.C., Chicago, Illinois, for services to the Adult Probation Department's Specialized Sex Offender Program. This contract provides evaluations and specialized treatments for sex offenders sentenced to at least four years probation.

Reason: Adelante, P.C. is one of five qualified vendors providing services under this program as a result of a Request for Proposal (RFP) issued by the department in 1999. Adelante, P.C. has served as a contractor for this program for the past four years.

The Adult Probation Department formed a specialized sex offender supervision program in 1996. The program requires that officers in this unit have access to advanced assessment services in order to apply appropriate supervision techniques to help control offender behavior. These assessment services consist of reports of psychosocial interviews and test reports which include descriptions of probationers' alcohol and drug use, medical and psychiatric background, and criminal history. The program services adults convicted of aggravated criminal sexual abuse or sexual assault.

Estimated Fiscal Impact: \$125,000.00. Contract period: April 1, 2001 through March 31, 2002. (532-260 Account). Requisition No. 15324014.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 00-42-583 with Center for Contextual Change, LTD, Skokie, Illinois, for services to be provided to the Adult Probation Department's Specialized Sex Offender Program.

Reason: Center for Contextual Change, LTD is one of five qualified vendors providing services under this program as a result of a Request for Proposal (RFP) issued by the department in 1999. Center for Contextual Change, LTD has served as a contractor for this program for the past four years.

The Adult Probation Department formed a specialized sex offender supervision program in 1996. The program requires that officers in this unit have access to advanced assessment services in order to apply appropriate supervision techniques to help control offender behavior. These assessment services consist of reports of psychosocial interviews and test reports which include detailed descriptions of probationers' alcohol and drug use, medical and psychiatric background and criminal history. This program services adults convicted of aggravated criminal sexual abuse or sexual assault.

Estimated Fiscal Impact: \$125,000.00. Contract period: April 1, 2001 through March 31, 2002. (280-260 Account). Requisition No. 12804005.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Intergovernmental Relations

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-579 with the Bowmark Consulting Group, Springfield, Illinois, for informing, monitoring and formulating strategies and changes on legislative and executive issues.

Reason: Bowmark Consulting Group will monitor and review initiatives in the Illinois Legislature that relate to the Assessor's Office and report on the potential impact to the Assessor's Office of other legislation introduced. They will interact with legislators and recommend strategies in areas where proposed legislation would impact on office operations. They will also advise and assist in intergovernmental activities and projects.

Estimated Fiscal Impact: \$54,000.00. Contract period: February 18, 2001 through February 17, 2002. (040-260 Account). Requisition No. 10400011.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance. (Comm. No. 240670). **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 5, 2000 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden at 1000 Lake-Cook Road, Glencoe, Illinois for a temporary office trailer.

Permit #:	001892
Requested Waived Fee Amount (100%):	\$370.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$370.00.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated December 18, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the new parking garage for the 2nd District Courthouse, Skokie, Illinois. It is respectfully requested that this honorable body approve this request.

This project provides for the demolition of the existing garage and construction of a replacement garage on the same site.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 240672). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 18, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Provident Hospital of Cook County mechanical systems upgrade. It is respectfully requested that this honorable body approve this request.

This project provides for installation of supplemental air-conditioning in the kitchen, operating rooms and laboratory, a new exhaust fan for the ethylene oxide tank and modernization of the Fan Unit Motor Control Center.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 240673). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 7, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #15 to the contract with Lombard Co./Harrell, contractor for renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$35,800.00. It is respectfully requested that this honorable body approve this request.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

Reason: This change provides for wiring and conduit for additional fire alarm pull stations and exit signs as required by the City of Chicago and additional voice and data circuits beyond what was originally scoped.

Contact No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to date:	<u>202,944.00</u>
Adjusted contract to date:	8,896,944.00
Amount of this Change Order:	<u>35,800.00</u>
Adjusted Contract Sum:	\$8,932,744.00

Estimated Fiscal Impact: \$35,800.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 240674). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 7, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #16 to the contract with Lombard Co./Harrell, contractor for renovation of South Campus Phase IIB – Buildings 2 & 5, in the amount of \$15,799.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for the installation of additional hollow metal doors and frames and two additional layers of drywall for increased fire rating as required by the Chicago Building Department.

Contact No. 99-53-1253

Original Contract Sum:	\$8,694,000.00
Total Change Orders to-date:	<u>202,944.00</u>
Adjusted contract to-date:	8,896,944.00
Amount of this Change Order:	<u>15,799.00</u>
Adjusted Contract Sum:	\$8,912,743.00

Estimated Fiscal Impact: \$15,799.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 240675). **The motion carried unanimously.**

CAPITAL PROGRAM ITEM

Transmitting a Communication, dated November 17, 2000 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to enter into a professional services contract with IRI/CEPCO, Inc. in the amount of \$204,875.00 for architectural/engineering services for the Assessor's Office renovation. It is respectfully requested that this honorable body approve this request.

This project provides for programming, space planning and interior design intended to provide an upgraded physical environment that will improve the efficiency of the Assessor's Offices on floors three and nine of the County Building.

Estimated Fiscal Impact: \$204,875.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous office supplies.

One time purchase. (236-350 Account). Requisition No. 12360011.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printer supplies for the photo ID system.

One time purchase. (236-388 Account). Requisition No. 12360009.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toner and developer for various printers and fax machines.

One time purchase. (236-355 Account). Requisition No. 12360003.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with SecurityLink from Ameritech, Inc., Oak Brook, Illinois, for the purchase of 300 electronic monitoring transmitters including straps, clips and loops and 25 ELMO-TECH EMS 2000 units including home stations, transmitters, power supplies, clips and phone cords.

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can supply these products.

Estimated Fiscal Impact: \$142,500.00 [\$112,500.00 (236-233 Account) and \$30,000.00 (717/236-521 Account)]. One time purchase. Requisition Nos. 12360010 and 12360012.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to defer consideration of the proposed contract. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for the purchase of bus transit cards for the Day Reporting participants.

Reason: The Chicago Transit Authority is the only known vendor of the bus transit card.

Estimated Fiscal Impact: \$381,717.00. One time purchase. (236-217 Account). Requisition No. 12360002.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-964 with SecurityLink from Ameritech, Inc., Oak Brook, Illinois, for a maintenance agreement for the electronic monitoring system.

Reason: SecurityLink from Ameritech, Inc. is the only company in North America that can provide maintenance and support for the ELMO-TECH EMSIU equipment.

Estimated Fiscal Impact: \$315,000.00. Contract period: April 1, 2001 through March 31, 2002. (236-449 Account). Requisition No. 12360006.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved to defer consideration of the contract renewal. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

**AUDITED FINANCIAL STATEMENTS, RELATED MANAGEMENT LETTER AND
REQUEST FOR BAD DEBT WRITE OFF FISCAL YEAR 1999**

Transmitting a Communication, dated December 13, 2000 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting that the Bureau of Health Services Audited Financial Statements, related Management Letter and request for Bad Debt write-off for fiscal year 1999 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 240683). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Buffalo Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 & Final	99-A5014-05-BR Lake-Cook Road Bridge over Buffalo Creek	Final adjustment of quantities	\$16.52 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 240676). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

* * * * *

Transmitting a Communication, dated December 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Streamwood and Hoffman Estates.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	95-A6304-02-FP Bode Road, Sutton Road to Barrington Road	Adjustment of quantities and new items	\$4,953.43 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for trimming trees, patching sewer crossings and for installing split rail fence at Forest Preserve District property.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 240677). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 14, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Sauk Village.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-C1336-02-RS Steger Road, Calumet Expressway to Indiana State Line	Adjustment of quantities and new items	\$177,954.97 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

New items were required for adding screenings for recycling of existing pavement material and for installing inlets to drain parkway.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 240678). **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated December 5, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending October 31, 2000.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated December 11, 2000

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Collins Engineers, Inc.
Engineering services

104th Avenue, Ridgeland Avenue, Crawford Avenue
and Francisco Avenue over Calumet Sag Channel
in Unincorporated Palos Township, Cities of Palos Heights
and Blue Island and the Village of Crestwood

Section: 01-6BIST-06-ES

Fiscal Impact: \$57,739.00 from the Motor Fuel Tax Fund (600-600 Account)

01-R-46 RESOLUTION

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp two (2) copies of an agreement with Collins Engineering, Inc. , said agreement attached, wherein Collins Engineering, Inc. will conduct inspections and non-destructive testing of fracture critical and non-redundant steel bridge members at four locations on County highways and prepare reports addressing structural adequacy, defects and correction of defects as Section: 01-6BIST -06-ES and at a cost of \$57,739.00; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement and to return one (1) executed copy of the Agreement with Resolution to Collins Engineering and be governed to the terms therein.

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

* * * * *

Transmitting a Communication, dated December 4, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Mackie Consultants, Inc.

Surveying services

Various Locations in Cook County

Section: 01-6SURV-06-ES

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-47
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Mackie Consultants, Inc. to provide surveying related engineering services for various locations in Cook County. These services will be requested on an as needed basis by the Department, and individual work orders will be prepared, and many more tasks more fully detailed in the Agreement may be requested. (Section Number: 01-6SURV-06-ES). It is further resolved, that the County will reimburse the Consultant in the sum of \$300,000.00, and the Highway Department is authorized and directed to return an executed copy of the Resolution with Agreement to the Consultant.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Harry O. Hefter Associates, Inc.

Construction engineering services

Ashland Avenue, 95th Street to 77th Street

in the City of Chicago

Section: 00-W4818-02-RS

Fiscal Impact: Not to exceed \$162,512.84 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-48
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement, submitted, with Harry O. Heffer Associates, Inc. (hereinafter Consultant) for engineering services required in the construction of County Project Section: 00-W4818-002-RS, Ashland Avenue from 95th Street to 77th Street, said services to include supervision, inspection and documentation of construction of the project; and, said Consultant shall be compensated for such work in the amount not to exceed \$162,512.84, based upon costs plus a fixed fee as delineated in said Agreement; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant and to instruct them to proceed at the Department's discretion.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Outfall Relocation Agreement between the County of Cook and the Village of Glenview

Relocation of a village storm sewer, etc.

West Lake Avenue at the Des Plaines River

Section: 94-A5919-05-BR

Fiscal Impact: \$30,095.00 (100% reimbursable by Village)
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-49
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Village of Glenview, submitted, wherein Cook County will relocate a Village storm sewer outfall, at the Village of Glenview's expense, as part of Cook County's replacement of the West Lake Avenue bridge over the Des Plaines River, Section: 94-A5919-05-BR (estimated cost: \$30,095.00); and the Highway Department is directed to return one (1) approved copy of this Resolution with an executed copy of the Reimbursement Agreement of the Village of Glenview; and, the Highway Department is authorized and directed to take those actions necessary to fulfill the terms of said Agreement.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

* * * * *

Transmitting a Communication, dated December 15, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Supplemental Agreement between the County of Cook with Singh & Associates, Inc.
Engineering services for Central Avenue Improvement
147th Street to 155th Street
in the City of Oak Forest
Section: 98-W3910-04-FP
Fiscal Impact: \$27,445.88 from the Motor Fuel Tax Fund (600-600 Account)

The original Agreement dated July 13, 1999, and approved by your Honorable Body on September 9, 1999, with Singh & Associates, Inc. was in the amount of \$85,415.95. It is now necessary to authorize an additional \$27,445.88 to incorporate drainage additions to the design plans caused by a change in pavement cross section.

**01-R-50
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement for Part A Services with Singh & Associates, Inc. for Central Avenue, 155th Street to 147th Street in the City of Oak Forest. (Section: 98-W3910-04-FP). It is further resolved, that additional work is required to revise the drainage system for this project; that the County has agreed to compensate Singh and Associates, Inc., the sum of \$27,445.88 for this additional work; and the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and request it to proceed at the Department's discretion.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Supplemental Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

2nd Supplemental Agreement between the County of Cook with Teng & Associates, Inc.
Engineering services for California Avenue Improvement
47th Street to Pershing Road
in the City of Chicago
Section: 98-W9424-02-RS
Fiscal Impact: \$9,185.58 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

The original Agreement dated July 27, 1988, and approved by your Honorable Body on September 1, 1998, with Teng and Associates, Inc. was in the amount of \$145,916.13. A supplemental Agreement in the amount of \$12,290.51 was approved by your Honorable Body on August 9, 2000. It is now necessary to authorize an additional \$9,185.58 to incorporate landscaping and bus pad addition to the design plans requested by the Chicago Department of Transportation.

**01-R-51
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute by original signature or his authorized signature stamp, three (3) copies of a second (2nd) Supplemental Agreement with Teng & Associates, Inc., regarding the California Avenue Improvement, 47th Avenue to Pershing Road, in the City of Chicago. Section: 98W9424-02-RS. It is further resolved, that additional work is required to incorporate trees and bus pads into the plans for this project; that the County has agreed to compensate Teng & Associates, Inc., the sum of \$9,185.58 for this additional work; and the Highway Department is authorized and directed to return an executed copy of this Resolution and Agreement to the firm and request it to proceed at the Department's discretion.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Supplemental Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2000 from

WALTER S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Design and construction services
in the City of Chicago
Section: 00-8DECC-01-ES
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-52
RESOLUTION**

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for pavement improvements to County highways in the City of Chicago; and,

WHEREAS, the County Highway Department does not have the manpower to design and prepare plans or provide construction inspection, in a timely manner, at all the locations requiring improvements.

NOW, THEREFORE, BE IT RESOLVED, that an outside Consulting Engineer be contracted, with review and supervision by County forces, to perform the design engineering, contract and plan preparation and construction inspection services for highway improvements at various locations under County jurisdiction in the City of Chicago; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

BE IT FURTHER RESOLVED, that the services as proposed shall consist of: preparation of reports, plans, special provisions, permits and estimates for resurfacings, pavement rehabilitations, viaduct clearance improvements, signalizations, streetscapings and other highway improvements; providing construction inspection services including resident engineering, material testing, survey, and project documentation; and, preparation of a Procedure Manual for coordinating projects in the City of Chicago with City Departments which addresses City procedures, contacts and requirements; and, said services shall be designated as Section: 00-8DECC-01-ES MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the funding of this contract; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Milling and resurfacing of the existing bituminous pavement, etc.

Ashland Avenue, 77th Street to 39th Street

in the City of Chicago

Section: 01-W4820-02-RS

Fiscal Impact: \$5,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-53
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway code:

County Highway W48, Ashland Avenue, beginning at a point near 77th Street and extending along said route in a northerly direction to a point near 39th Street, a distance of approximately 4.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W4820-02-RS MFT; and

BE IT FURTHER, that the improvement shall be constructed by contract; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

BE IT FURTHER, that there is hereby appropriated the sum of Five Million and Five Hundred Thousand and No/100 Dollars, (\$5,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Milling and resurfacing of the existing bituminous pavement, etc.

Western Avenue, 34th Street to Madison Street

in the City of Chicago

Section: 01-W9625-02-RS

Fiscal Impact: \$4,250,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-54
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W96, Western Avenue, beginning at a point near 34th Street and extending along said route in a northerly direction to a point near Madison Street, a distance of approximately 3.42 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W9625-02-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Million and Two Hundred and Fifty Thousand and No/100 Dollars, (\$4,250,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Milling and resurfacing of the existing bituminous pavement, etc.

Martin Luther King Drive, 103rd Street to 79th Street

in the City of Chicago

Section: 01-W5517-01-RS

Fiscal Impact: \$3,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-55
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W55, Martin Luther King Drive, beginning at a point near 103rd Street and extending along said route in a northerly direction to a point near 79th Street, a distance of approximately 2.92 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalks, traffic control, traffic signal adjustments, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W5517-01-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and Seven Hundred and Fifty Thousand and No/100 Dollars, (\$3,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 11, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Modernization of the existing traffic signal, etc.

88th Avenue at 95th Street

in the Cities of Hickory Hills and Palos Hills

Section: 95-W3018-01-TL

Fiscal Impact: \$54,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On May 2, 1995, your Honorable Body approved an Improvement Resolution appropriating \$200,000.00 towards the completion of this project. Additional funding is required as the result of unanticipated additional engineering costs.

**01-R-56
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W30, 88th Avenue at 95th Street; and

BE IT FURTHER RESOLVED, that the type of improvement shall be to modernize existing traffic signals and shall include the controller, signal heads with the addition of left turn movement, poles, mast arms, handholes, conduit, cable, landscaping, traffic protection, engineering and other necessary highway appurtenances and shall be designated as Section: 95-W3018-01-TL MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Fifty-Four Thousand and No/100 Dollars (\$54,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2000 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Replacement of the existing temporary traffic signal, etc.

Lake-Cook Road at Weidner Road

in the Village of Buffalo Grove

Section: 95-A5014-03-TL

Fiscal Impact: \$10,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On May 2, 1995, your Honorable Body approved an Improvement Resolution appropriating \$200,000.00 towards the completion of this project. Additional funding is required as the result of additional engineering costs.

**01-R-57
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road, at its intersection with Weidner Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be to remove and replace the temporary traffic signal with a permanent installation and shall include signal heads, poles, masts arms, controller, detector loops, handholes, conduit, cable, engineering and other necessary highway appurtenances and shall be designated as Section: 95-A5014-03-TL MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Ten Thousand and No/100 Dollars (\$10,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

January 4, 2001

Commissioner Carr, seconded by Commissioner Silvestri, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

PERMISSION TO ADVERTISE

Transmitting a Communication from

DONALD P. O'CONNELL, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for specialized interpreter services. This contract will provide court interpreter services for many foreign languages necessary to supplement the services provided by the court's Office of Interpreter Services.

Contract period: June 17, 2001 through June 16, 2002. (300-289 Account). Requisition No. 13000004.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Business Manager, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of specialty medical gas cylinders used with laboratory instruments in the Toxicology Laboratory.

Contract period: May 16, 2001 through May 15, 2002. (259-360 Account). Requisition No. 12590027.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Business Manager, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Nalgene specimen bottles. These specimen bottles are necessary due to the one-piece liner less closure which guarantee a leak proof system from the specimen bottle and they consist of heavy duty uniform walls which are resistant to splitting or puncturing during the two-year storage of various specimen. These bottles are available through various distributors.

One time purchase. (259-360 Account). Requisition No. 12590026.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Business Manager, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Diagnostic Products Corporation (DPC), Los Angeles, California, for single antibody label coated tubes/test kits for drug abuse substances.

Reason: DPC is the sole source vendor for single antibody label coated tubes/test kits.

Estimated Fiscal Impact: \$21,397.00. Contract period: January 1, 2001 through December 31, 2001. (259-360 Account). Requisition No. 12590029.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Business Manager, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for an analytical instrument maintenance service support agreement for six (6) gas chromatographs/mass spectrometers, nine (9) gas chromatographs and one (1) high performance liquid chromatograph.

Reason: Agilent Technologies is the only source that can maintain the above equipment located in the Toxicology Laboratory.

Estimated Fiscal Impact: \$61,925.40. Contract period: January 1, 2001 through December 31, 2001. (259-442 Account). Requisition No. 12590030.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF PUBLIC SAFETY AND JUDICIAL COORDINATION

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 12, 2000 from

MARY KEHOE GRIFFIN, Chief Coordinator, Bureau of Public Safety and Judicial Coordination

requesting authorization to accept a no-cost extension for three months, from July 1, 2000 through September 30, 2000, of a grant in the amount of \$185,000.00 originally awarded on October 1, 1997 as well as a supplemental grant in the amount of \$100,000.00 from Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) to fund the Cook County Juvenile Female Offender Project a.k.a. GIRLS LINK. The supplemental grant term is October 1, 2000 through September 30, 2001. The Grant Adjustment Notice retroactively approving the grantee's request for this extension and the supplemental Grant Award Notice were only recently received.

GIRLS LINK is a collaboration of the Cook County justice system and other local agencies dedicated to advancing gender-responsive services for girls in the justice system. This multi-agency partnership focuses on developing a comprehensive strategy to promote systems change in addressing the needs, strengths, and skills of female offenders in Cook County in order to reduce recidivism.

The grant funds the positions of the GIRLS LINK program coordinator and an administrative assistant.

Estimated Fiscal Impact: \$16,303.00. Supplemental Grant Award: \$100,000.00. Funding period: October 1, 2000 through September 30, 2001. (270-818 Account).

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief Coordinator of the Bureau of Public Safety and Judicial Coordination be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication, dated January 2, 2001 from

STEPHEN A. HILL, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to enter into a contract with Great Lakes Strategies, LLC, Birmingham, Michigan, to provide administrative services for the Flexible Spending Account programs for eligible Cook County Employees from January 1, 2001 through December 31, 2003.

Great Lakes Strategies, LLC will provide the administrative services for a fixed monthly rate of \$5.00 per participant for the three-year contract period. All administrative fees will be paid from the following accounts:

Corporate/Grant:	490-827
Public Safety:	499-827
Health Fund:	899-827

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

The actual charges for each fund will be dependent on the number of employees enrolled in the health care and dependent care spending accounts. Sufficient funds have been appropriated for these expenditures.

This will allow Cook County Employees to continue to participate in the Flexible Spending Account programs.

Contract period: January 1, 2001 through December 31, 2003.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 13, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to extend a grant agreement for the Complex Drug Prosecutions Initiative, in order to expend the remainder of the funds awarded. This program, funded by the Illinois Criminal Justice Information Authority (ICJIA), funds the salaries of ten (10) assistant state's attorneys, seven (7) investigators, two (2) administrative assistants and three (3) support positions. The Complex Drug Prosecutions Initiative focuses on implementing new strategies to effectively combat drug enterprises and networks operating in the city and suburban Cook County.

Estimated Fiscal Impact: None. Funding extension period: December 4, 2000 through January 7, 2001.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated December 11, 2000 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$77,365.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Domestic Violence Prosecution Program. This renewal grant provides partial funding for two (2) assistant state's attorneys assigned to the Domestic Violence courts at 1340 South Michigan Avenue. The remaining salary and fringe benefits not covered by the grant award serve as our required match contribution.

Estimated Fiscal Impact: \$40,438.00. Grant Award: \$77,365.00. Funding period: August 30, 2000 through August 29, 2001. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

Respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Tonya Walker v. CCH, Case No. 98-L-2298
(Comm. No. 240668)
2. Nakoff v. Cook County, Case No. 98-L-9115
(Comm. No. 240669)

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DENNIS MANZKE, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) photocopiers for the IV-D Child Support Enforcement Division.

One time purchase. (782-530 Account). Requisition No. 17820001.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated December 15, 2000 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture that will be used to replace broken and non-functional office furniture and equipment.

One time purchase. (717/060-530 Account). Requisition No. 10600016.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated January 2, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with LaSalle National Bank to provide lockbox services for the first and second real estate tax installment for fiscal year 2001.

The office has completed a Request for Proposal (RFP) bid process for the lockbox services for fiscal year 2001. The office solicited responses from fifty (50) banking institutions resulting in eight (8) responses. Of the eight (8) responses, six (6) vendors declined via a letter and two (2) vendors were responsive to the RFP. Those two (2) institutions were:

1. Bank One
2. LaSalle National Bank

The office evaluated the responses based on various criteria. The criteria include, but are not limited to:

- Pricing
- Branch availability/handling
- Processing procedures
- Location of the Lockbox service facility
- Timing of deposits
- Courier services
- Data transmissions of collected revenue
- Imaging/Encoding

Based on the results of the office's evaluation, Bank One is incapable of meeting the criteria set forth in the RFP, while LaSalle National Bank met the criteria with overall fiscal satisfaction.

Estimated Fiscal Impact: None. Costs will be offset ~~in an interest bearing account~~ through a compensating balance agreement. Contract period: February 1, 2001 through January 31, 2002.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 240682). **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-329 with Mary Malliaris, Ph.D., Chicago, Illinois, to provide professional consulting services in the areas of advanced business application practices, computer software and processes.

Reason: Professor Malliaris has an extensive professional and educational background in advanced training in computer software, business applications and processes. She will continue an internal training program that will provide for both continual education efforts and a training program that meets the immediate education needs of approximately 210 employees.

Estimated Fiscal Impact: \$50,000.00. Contract period: January 1, 2001 through November 30, 2001. (060-260 Account). Requisition No. 10600017.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the communication be referred to the Committee on Finance. (Comm. No. 240671). **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-532 with Unisys Corporation, Lombard, Illinois, to provide the maintenance and support of the office's two (2) DP 500 check processing machines.

Reason: Unisys Corporation has proprietary rights to the maintenance and support of this equipment.

Estimated Fiscal Impact: \$32,640.00. Contract period: January 1, 2001 through December 31, 2001. (060-441 Account). Requisition No. 10600014.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Sutker, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

1998 TURNOVER AUDIT

Transmitting a Communication, dated January 2, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

The Cook County Treasurer's Office is submitting to the Board of Commissioners the 1998 Turnover Audit conducted by the auditors of Arthur Andersen.

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee (Comm. No. 240680) and the Committee on Finance (Comm. No. 240681). **The motion carried unanimously.**

BID OPENING

December 21, 2000

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, December 21, 2000, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ALLAN C. CARR, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-85-759	Computer and office supplies	Sheriff's Office
00-72-1159	AED defibrillators and transport stretchers	Cermak Health Services of Cook County
00-54-1175	Cleaning products by S.C. Johnson	Sheriff's Custodial Department
00-72-1184	Olympus BX 40 Microscope	Oak Forest Hospital of Cook County
00-54-1203 Rebid	Stump grinder	Highway Department
00-51-1208 Rebid	Maintenance and repair of Ford manufactured trucks	Highway Department
00-51-1225	Four wheel drive utility vehicle with snow plow	Oak Forest Hospital of Cook County
00-51-1261	Configuration multimode tektronics measurement meter	Oak Forest Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
00-51-1267	Wire and cable supplies	Department of Facilities Management
00-54-1287	Hardware supplies	Department of Facilities Management
00-51-1291	Full-size police pursuit sedans (automobiles)	State's Attorney's Office
00-51-1297	Animal control vehicle with Mavron animal transport attachment	Animal Control
00-53-1307	Janitorial services, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center	Department of Facilities Management
01-73-27	Cinefilm, developer and fixer for polyester base film	Cook County Hospital
00-51-75	Construction debris disposal service	Department of Facilities Management
00-51-76	Pneumatically controlled HVAC systems service	Oak Forest Hospital of Cook County
00-43-178	Publication of 2001 Annual Appropriation Ordinance	Department of Budget and Management Services
00-58-182	HVAC controlled parts and supplies	Oak Forest Hospital of Cook County
01-54-191	Ice cream	Cook County Hospital
00-51-194	Grease trap pumping and water jetting of sewer lines services	Department of Facilities Management
01-75-197	Inpatient and outpatient pharmacy management services	Provident Hospital of Cook County
01-15-019H	Autonomic agents (pharmaceuticals)	Bureau of Health Services
01-15-104	Angiotensin receptor blockers (pharmaceuticals)	Cook County Hospital

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 4, 2001

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**American Red Cross Tissue Services
Agreement
Contract No. 01-45-151**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Arthrex, Inc.
Agreement
Contract No. 01-45-128**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by 9/7/00.

**Better Existence with HIV
Agreement
Contract No. 01-42-97**

For Professional HIV/AIDS Prevention Services, for the Department of Public Health, for the contract sum of \$102,307.00, for a period twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**Election Data Services, Inc.
Agreement
Contract No. 00-41-1248**

For Redistricting and Mapping Services for the 2000 Census, for the County Clerk's Office, for the contract sum of \$150,000.00, as authorized by the Board of Commissioners 10/4/00.

**Rossi Publications, Inc.
d/b/a LaRaza Newspaper
Agreement
Contract No. 01-41-54**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$10,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**LaSalle Bank National Association
Agreement
Contract No. 99-41-519**

For Lock Box Renewal Services, for the Treasurer's Office, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/19/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**MEBTC (d/b/a Illinois Eye Bank)
Agreement
Contract No. 00-42-1187**

For Corneal Transplant Tissue, for Cook County Hospital, for the contract sum of \$32,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/00.

**NLS, Inc.
Agreement
Contract No. 01-41-242**

For a Federal Grant Liaison, for the Judicial Advisory Council, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/00.

**d/b/a Nursing Spectrum
Agreement
Gannett Satellite Information Network, Inc.
Contract No. 01-41-66**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$10,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

**SensorMedics Corporation
Agreement
Contract No. 00-45-1284**

For a Spirometry System, for Cook County Hospital, for the contract sum of \$16,720.00, as authorized by the Board of Commissioners 9/19/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 99-88-1484 Rebid**

For Recording and Tagging of Furniture and Equipment, as required for use by Cermak Health Services, for the contract sum of \$37,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/26/00. Date of Bid Opening 7/13/00. Date of Board Award 12/19/00.

**Advanced Management Services Midwest, Inc.
Contract
Contract No. 00-54-1467 Rebid**

For Plastic Laminates, as required for use by the Department of Facilities Management, for the contract sum of \$52,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/6/00. Date of Bid Opening 9/21/00. Date of Board Award 12/19/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**Ames Color File Division of Ames Safety Envelope
Contract
Contract No. 00-82-416**

For Dividers and Tabs, as required for use by Cook County Hospital, for the contract sum of \$90,950.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/7/00. Date of Bid Opening 7/27/00. Date of Board Award 12/19/00.

**Badger Murphy Food Service
Contract
Contract No. 01-54-43**

For Dairy Products, as required for use by Cook County Hospital, for the contract sum of \$83,089.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**Bren Products Company
Contract
Contract No. 00-82-800**

For Specialty Paper, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$58,387.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/25/00. Date of Bid Opening 10/5/00. Date of Board Award 12/19/00.

**J.J. Collins Sons, Inc.
Contract
Contract No. 01-84-20**

For Printing, Processing and Mailing of 2001 1st and 2nd Real Estate Tax Collection Cycle, as required for use by the Treasurer's Office, for the contract sum of \$316,631.90. This is a requirements contract. Date Advertised 11/7/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 00-84-1172**

For Computer Hardware and Software, as required for use by the Bureau of Information Technology and Automation, for the contract sum of \$5,141,926.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/20/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 00-88-1214**

For Dell Computer Equipment, as required for use by the Treasurer's Office, for the contract sum of \$101,443.00. Date Advertised 11/1/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**Current Technologies Corporation
Contract
Contract No. 00-88-218**

For Installation, Configuration and Documentation of Personal Computers and (LAN) Support Services, as required for use by the Department of Office of Technology, for the contract sum of \$28,750.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/00. Date of Bid Opening 9/21/00. Date of Board Award 12/19/00.

**Crescent Cleaning Company
Contract
Contract No. 00-53-1197**

For Janitorial Services, as required for use by the Adult Probation Department, for the contract sum of \$35,981.52. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

**ENCORE Paper & Supplies, Inc.
Contract
Contract No. 00-84-1244**

For Various Offset Paper, as required for use by the Department of Central Services, for the contract sum of \$165,226.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/23/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

Commissioner Hansen voted "no" on the above item.

**Evaco Enterprises, Inc.
Contract
Contract No. 00-51-349 Rebid**

For 20 Ton Capacity Low Boy Trailers, as required for use by the Highway Department, for the contract sum of \$45,678.00. Date Advertised 5/17/00. Date of Bid Opening 6/8/00. Date of Board Award 12/19/00.

**Fieldstone Building Services, Inc.
Contract and Bond
Contract No. 00-53-1056**

For Cook County Hospital Hektoen Building Renovation - Phase I, for the Office of Capital Planning and Policy, for the contract sum of \$175,824.00. Date Advertised 7/31/00. Date of Bid Opening 8/24/00. Date of Board Award 9/19/00.

**Harris Hospital Supply, Inc.
Contract
Contract No. 01-73-28**

For Custom Made Spinal Trays, as required for use by Cook County Hospital, for the contract sum of \$162,705.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 10/26/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**Howard Medical Company
Contract
Contract No. 00-54-1104**

For Personal Care Kits, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$63,000.00. This contract is for a period of twelve (12) months. Date Advertised 9/19/00. Date of Bid Opening 10/5/00. Date of Board Award 12/19/00.

**Howell Tractor & Equipment Company
Contract
Contract No. 00-51-1223**

For Snow Plow Blades, as required for use by the Highway Department, for the contract sum of \$12,540.00. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

Commissioner Hansen voted "no" on the above item.

**Johnson Pipe & Supply Company
Contract
Contract No. 01-54-69**

For Steamfitter Supplies (Pipe, Valves and Fittings), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$68,305.11. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/31/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**LGR Lab Supplies
Contract
Contract No. 00-72-1204**

For Gas Chromatograph and Spectrometer Consumables, as required for use by the Medical Examiner's Office, for the contract sum of \$43,464.77. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

**Lanier Worldwide, Inc.
Contract
Contract No. 01-84-26**

For Lease of a Photocopier, as required for use by the Treasurer's Office, for the contract sum of \$25,817.28. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**LifeSource
Contract
Contract No. 00-75-549 Rebid**

For Blood, Blood Products and Testing, as required for use by the Bureau of Health Services, for the contract sum of \$8,688,590.00. This contract is for a period of thirty-six (36) months. Date Advertised 9/19/00. Date of Bid Opening 10/5/00. Date of Board Award 11/21/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**NORIX Group, Inc.
Contract
Contract No. 00-84-516**

For Resident Living Unit Furniture, as required for use by Juvenile Temporary Detention Center, for the contract sum of \$311,407.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/19/00. Date of Bid Opening 6/22/00. Date of Board Award 12/19/00.

**Julie & Steve's Acquisition Corp. d/b/a Portable Tool Sales & Service
Contract
Contract No. 00-58-1201**

For Concrete Walk-Behind Saws with Tow-Behind Trailers, as required for use by the Highway Department, for the contract sum of \$25,690.00. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

**Reliable Fire Equipment Company
Contract
Contract No. 00-53-1145**

For Replacement of Standpipe Fire Hoses, as required for use by Cook County Hospital, for the contract sum of \$21,818.68. Date Advertised 10/13/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

**Sun Computer Solutions
Contract
Contract No. 00-88-858**

For Software License, Upgrades and Associated Maintenance, as required for use by the Assessor's Office, for the contract sum of \$38,681.60. Date Advertised 11/1/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**Sun Computer Solutions
Contract
Contract No. 00-88-1071**

For Various Hardware and Software Products, as required for use by the Treasurer's Office, for the contract sum of \$38,384.25. Date Advertised 10/31/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**Tri-Electronics, Inc.
Contract
Contract No. 00-51-1224**

For Maintenance and Service of Two-Way F.M. Radio Communication System, as required for use by the Highway Department, for the contract sum of \$14,857.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/16/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**United Armored Services
Contract
Contract No. 00-53-1241**

For Armored Car Service, as required for use by the Clerk of the Circuit Court, for the contract sum of \$134,547.00. This contract is for a period of twelve (12) months. Date Advertised 10/25/00. Date of Bid Opening 11/22/00. Date of Board Award 12/19/00.

**Werner Printing
Contract
Contract No. 00-82-799**

For Printing of Engraved Stationery and Envelopes, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$53,176.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/13/00. Date of Bid Opening 11/9/00. Date of Board Award 12/19/00.

**Bergen Brunswick Medical Corporation
Contract
Contract No. 00-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$39,167.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 9/6/00. Date of Board Award 12/19/00.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 00-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$193,645.25. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 9/6/00. Date of Board Award 12/19/00.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 00-15-599H**

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$35,960.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

Commissioner Hansen voted "no" on the above item.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

Chicago Medical Equipment & Supply Co.
Contract
Contract No. 00-15-599H

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$114,650.49. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 00-15-599H

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,253,520.48. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$416,227.46. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 9/6/00. Date of Board Award 12/19/00.

Dik Drug Company, Inc.
Contract
Contract No. 00-15-599H

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,345,325.01. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

Harris Hospital Supply, Inc.
Contract
Contract No. 00-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$174,966.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 9/6/00. Date of Board Award 12/19/00.

Howard Medical Company
Contract
Contract No. 00-15-022H

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$106,196.40. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 9/6/00. Date of Board Award 12/19/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**Leta Laboratories, Inc.
Contract
Contract No. 00-15-599H**

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$18,880.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

**National Supply & Safety Company
Contract
Contract No. 00-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$538,977.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 9/6/00. Date of Board Award 12/19/00.

**Omnimed
Contract
Contract No. 00-15-165H**

For Patient Care Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$18,101.21. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/1/00. Date of Bid Opening 9/21/00. Date of Board Award 11/21/00.

Commissioner Hansen voted "no" on the above item.

**Omnimed
Contract
Contract No. 00-15-599H**

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$31,501.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

**Ortho-McNeil Pharmaceutical, Inc.
Contract
Contract No. 00-15-599H**

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services for the contract sum of \$61,214.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 00-15-599H**

For Skin and Mucous Membrane Agents (Pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$38,143.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/00. Date of Bid Opening 8/24/00. Date of Board Award 12/19/00.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

**Ross Products Division
Contract
Abbott Laboratories, Inc.
Contract No. 00-15-022H**

For Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$43,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/15/00. Date of Bid Opening 9/6/00. Date of Board Award 12/19/00.

**The Standard Companies
Contract
Contract No. 00-15-680H**

For Paper "C" Fold Towels, as required for use by Cook County Hospital, for the contract sum of \$374,920.00. This contract is for a period of twenty-four (24) months. Date Advertised 8/24/00. Date of Bid Opening 9/21/00. Date of Board Award 12/19/00.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 00-84-1244 with Encore Paper & Supplies, Inc.; Contract No. 00-51-1223 with Howell Tractor & Equipment Company; Contract No. 00-15-022H with Bioelectric Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 00-15-599H with Burrows Company; and Contract No. 00-15-165H with Omnimed.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

240490 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-C1331-02-RS. Group 2-2000, Steger Road-Western Avenue to Green Street, Ashland Avenue-Steger Road to 26th Street in the Village of South Chicago Heights and Unincorporated Cook County. Adjustment of quantities and new items. \$157,016.70 (Deduction).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item No. 240490. Seconded by Commissioner Butler, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. 167th Street and Head Avenue
Section: 00-B5931-02-TL
in the Village of Hazel Crest
Motor Fuel Fund (600-600 Account)

Contract awarded to: Hawk Enterprises, Inc.
\$93,010.80

2. Techny Road and Western Avenue
Section: 00-A7621-01-TL
in the Village of Northbrook
Motor Fuel Fund (600-600 Account)

Contract awarded to: Hawk Enterprises, Inc.
\$69,932.15

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Butler, the motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

Commissioner Schumann, seconded by Commissioner Carr, moved to concur with the recommendation of the Zoning Board of Appeals that a six-month extension from December 31, 2000 thru June 30, 2001 be granted. The motion carried.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

* Item No. 175850 was previously approved on March 4, 1992.

175850 DOCKET #5595 - MARY MORRIS Owner, 321 129th Street, Lemont, Illinois, 60439. Seeking a SPECIAL USE FOR UNIQUE USE for the continued operation of an excavating business and two rental units for a five-year period in the R-4 Single Family Residence District. The property consists of approximately 2.53 acres, located approximately 1650 feet east of State Street, on the north side of 129th Street. PREVIOUS RECOMMENDATION: That the Special Use for Unique Use application be granted for five years (until March 3, 1997), and extended yearly upon written request for review.

RECOMMENDATION: That a final six-month extension from December 31, 2000, thru June 30, 2001, be granted to Morris Excavating, Inc. to relocate their current business.

On March 4, 1992, the County Board enacted an Ordinance granting the application in accordance with "The Findings and Recommendations of the Zoning Board of Appeals". The initial five years expired March 3, 1997. The operators of the excavating business failed to make any request for an extension until July 21, 1999. On that date, at a regularly scheduled public hearing, the Zoning Board of Appeals took testimony from the applicant and Scott Buening, Community Development Director for the Village of Lemont. After considering the testimony, the Zoning Board of Appeals recommended to the County Board that an extension thru December 31, 2000, be granted. On August 4, 1999, the County Board granted that extension.

The Zoning Board of Appeals received a letter dated November 1, 2000, from James Morris of Morris Excavating Inc., stating that the applicant had purchased property to relocate the business and is in the process of constructing a new building at 29 Forestwood Ct., Romeoville, Illinois. The applicant is striving to meet the December 31st deadline, but would like to be granted a six-month extension in case of any unforeseen events that may delay the move.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Daley, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

240666 JOHN S. YOUNG, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$575.00 attorney fees regarding People of the State of Illinois v. Luis Ray Macedo. Trial Court No. 92-CR-18331. Appellate Court No. 1-00-2993.

240667 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Gilbert S. Marchman, submitting an Order of Court to pay the sum of \$566.00 attorney fees regarding People of the State of Illinois v. Calvin Brown. Trial Court No. 98-CR-10559. Appellate Court No. 1-99-4284.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$3,086.43
APPELLATE CASES TO BE APPROVED:	\$1,141.00

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$37,022.49
CAPITAL CASES TO BE APPROVED:	\$0.00

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

NON-CAPITAL CASES

240514 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$2,362.53 attorney fees for the defense of an indigent defendant, Jose Luis Torres. Indictment No. 93-CR-24511 (Non-Capital Case).

240600 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$15,689.25 attorney fees for the defense of an indigent defendant, Davel Hills. Indictment No. 99-CR-80004 (Non-Capital Case).

Note: See the Journal of Proceedings of January 23, 2001, page 411.

240604 ROBERT E. CHAPMAN, M.D., M.B.A., presented by Roderick F. Mollison, Attorney, submitting an Order of Court for payment of \$2,913.50 medical expert fees for the defense of an indigent defendant, Gerald Svelda. Indictment No. 99-CR-80011 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$35,329.03
NON-CAPITAL CASES TO BE APPROVED:	\$20,965.28

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

240504 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$220.00 for the defense of an indigent defendant, Flora Henry. Domestic Relations Civil Contempt Case No. 87-D-03347.

240513 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,225.00 for the defense of an indigent defendant, Sharon D. Ohanjanian n/k/a Kusar. Domestic Relations Civil Contempt Case No. 95-D-15712.

240524 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,202.00 for the defense of an indigent defendant, Maurice T. Cohn. Domestic Relations Civil Contempt Case No. 97-D-5251.

240525 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,206.00 for the defense of an indigent defendant, Nahshon Eason. Domestic Relations Civil Contempt Case No. 91-D-61019.

240531 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$601.50 for the defense of an indigent defendant, Michael Winchel. Domestic Relations Civil Contempt Case No. 98-D-79846.

240550 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.75 for the defense of an indigent defendant, Abram Madison. Domestic Relations Civil Contempt Case No. 97-D-11332.

240598 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,265.74 for the defense of an indigent defendant, Raymond Russell. Domestic Relations Civil Contempt Case No. 95-D-70056.

240599 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,229.00 for the defense of an indigent defendant, James Capek. Domestic Relations Civil Contempt Case No. 92-D-8828.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$8,473.50
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$7,757.99

JUVENILE CASES

- 240495 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Dion Hudson, Father, re: I. Lee, a minor. Indictment No. 97-JA-4355 (Juvenile Case).
- 240496 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$960.00 attorney fees for the defense of an indigent defendant, Dwayne Tompkins, Father, re: D. Tompkins, a minor. Indictment No. 97-JA-02922 (Juvenile Case).
- 240497 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Jacqueline Peoples, Mother, re: the Peoples children, minors. Indictment Nos. 99-JA-02214 and 99-JA-02215 (Juvenile Cases).
- 240498 BRIAN E. ALEXANDER, Attorney, Alexander, Alexander & Associates, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Bryant Cornell, Father, re: C. Cornell, a minor. Indictment No. 94-JA-8789 (Juvenile Case).
- 240499 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of indigent defendants, the McBride children, minors. Indictment Nos. 93-JA-5257, 93-JA-5258, 93-JA-5259, 93-JA-5260 and 93-JA-5261 (Juvenile Cases).
- 240500 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for the defense of an indigent defendant, Barbara Austin, Mother, re: the Austin and Gayles children, minors. Indictment Nos. 98-JA-482 and 99-JA-1553 (Juvenile Cases).
- 240501 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Jerry Chaney, Father, re: C. Shekinah a/k/a V. Shekinah, a minor. Indictment No. 92-JA-11265 (Juvenile Case).
- 240502 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Lonzil Turner, Father, re: L. Turner, a minor. Indictment No. 97-JA-01583 (Juvenile Case).
- 240503 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$2,625.00 attorney fees for the defense of an indigent defendant, Tia Powell, Mother, re: the Barber children, minors. Indictment Nos. 97-JA-0684, 97-JA-0685 and 97-JA-0686 (Juvenile Cases).
- 240505 WILLIAM GEORGE ENGERMAN, Attorney, submitting an Order of Court for payment of \$2,250.85 attorney fees for the defense of an indigent defendant, Nick McCall, Father, re: the McCall children, minors. Indictment Nos. 93-JA-4968 and 93-JA-4969 (Juvenile Cases).
- 240506 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,044.00 attorney fees for the defense of an indigent defendant, Jerri White, Mother, re: A. White, a minor. Indictment No. 99-JA-2710 (Juvenile Case).
- 240507 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$826.32 attorney fees for the defense of an indigent defendant, Fernando Bridges, Father, re: C. Hitchcock, a minor. Indictment No. 94-JA-06848 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240508 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,004.48 attorney fees for the defense of an indigent defendant, Tony Bailey, Father, re: S. Turner, a minor. Indictment No. 95-JA-06516 (Juvenile Case).
- 240509 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,390.62 attorney fees for the defense of an indigent defendant, Blaine Lowe, Father, re: the Lowe children, minors. Indictment Nos. 95-JA-01378 and 98-JA-04024 (Juvenile Cases).
- 240510 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Jerry Lacey, Sr., Father, re: the Lacey children, minors. Indictment Nos. 98-JA-1422 and 98-JA-1423 (Juvenile Cases).
- 240511 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of indigent defendants, the Gatewood children, minors. Indictment Nos. 99-JA-762, 99-JA-763 and 99-JA-764 (Juvenile Cases).
- 240512 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Michael Pitman, Father, re: A. Shaw, a minor. Indictment No. 99-JA-1644 (Juvenile Case).
- 240515 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Joseph Aguirre, Father, re: the Aguirre children, minors. Indictment Nos. 98-JA-2615 and 98-JA-2617 (Juvenile Cases).
- 240516 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, T. Winters, a minor. Indictment No. 99-JA-00573 (Juvenile Case).
- 240517 MARIAN HENRIQUEZ NEUDEL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$280.50 attorney fees for the defense of indigent defendants, the Flowers, Randolph and Smallwood children, minors. Indictment Nos. 94-JA-7756, 94-JA-7757 and 94-JA-7758 (Juvenile Cases).
- 240518 MARIAN HENRIQUEZ NEUDEL, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, T. Mix, a minor. Indictment No. 98-JA-3405 (Juvenile Case).
- 240519 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$632.00 attorney fees for the defense of an indigent defendant, Samantha Nash, Mother, re: D. Nash, a minor. Indictment No. 99-JA-0073 (Juvenile Case).
- 240520 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$564.00 attorney fees for the defense of an indigent defendant, Oscar Porter, Father, re: L. Hardy, a minor. Indictment No. 95-JA-4553 (Juvenile Case).
- 240521 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,636.00 attorney fees for the defense of an indigent defendant, James Allen, Father, re: J. Allen, a minor. Indictment No. 98-JA-01280 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240522 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,815.00 attorney fees for the defense of an indigent defendant, Taundra Lindsey, Mother, re: the Lindsey child, a minor. Indictment No. 99-JA-1313 (Juvenile Case).
- 240523 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, Jose Aponte, Father, re: the Martinez and Aponte children, minors. Indictment Nos. 96-JA-6193, 98-JA-1367 and 99-JA-1373 (Juvenile Cases).
- 240526 MARIAN HENRIQUEZ NEUDEL, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Dennis Waters, Father, re: the Thompson children, minors. Indictment Nos. 98-JA-2484, 98-JA-2485, 98-JA-2486, 98-JA-2487 and 98-JA-2488 (Juvenile Cases).
- 240527 DEAN C. MORASK, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,469.50 attorney fees for the defense of indigent defendants, the May and Britton children, minors. Indictment Nos. 89-J-6879 and 91-J-13521 (Juvenile Cases).
- 240528 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,902.50 attorney fees for the defense of an indigent defendant, Henry Patterson, Father, re: the Williams children, minors. Indictment Nos. 99-JA-798 and 99-JA-799 (Juvenile Cases).
- 240529 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,105.00 attorney fees for the defense of an indigent defendant, Eddie J. Manning, Father, re: the Manning children, minors. Indictment Nos. 96-JA-5067, 96-JA-5068 and 96-JA-5069 (Juvenile Cases).
- 240530 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,035.00 attorney fees for the defense of an indigent defendant, Malcolm Barnes, Sr., Father, re: M. Barnes, a minor. Indictment No. 98-JA-4208 (Juvenile Case).
- 240532 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$967.00 attorney fees for the defense of an indigent defendant, Charise Parker, Mother, re: the Parker, Fleming and Karrol children, minors. Indictment Nos. 94-JA-06598, 94-JA-06599, 94-JA-06600 and 94-JA-06601 (Juvenile Cases).
- 240533 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$7,530.00 attorney fees for the defense of an indigent defendant, Leonard Malatare, Father, re: the Malatare and Cosson children, minors. Indictment Nos. 95-JA-3918, 95-JA-3919, 95-JA-3920 and 95-JA-3921 (Juvenile Cases).
- 240546 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, George Sutton, Father, re: C. Baker, a minor. Indictment No. 99-JA-2336 (Juvenile Case).
- 240551 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Bernadette Flowers, Mother, re: G. Peoples, a minor. Indictment No. 99-JA-1346 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240552 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Lorenzo Williams, Father, re: K. Clay, a minor. Indictment No. 96-JA-01982 (Juvenile Case).
- 240553 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Beulah Sledge, Mother, re: A. Smith, a minor. Indictment No. 94-JA-08030 (Juvenile Case).
- 240554 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Sylvia Wilson, Mother, re: G. Wilson, a minor. Indictment No. 97-JA-01303 (Juvenile Case).
- 240555 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$872.00 attorney fees for the defense of an indigent defendant, Angela Wright, Mother, re: M. Flowers, a minor. Indictment No. 96-JA-06640 (Juvenile Case).
- 240556 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,248.50 attorney fees for the defense of an indigent defendant, April Moore, Mother, re: G. Tullock, a minor. Indictment No. 98-JA-04051 (Juvenile Case).
- 240557 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, Leonard Cook, Father, re: the Cook children, minors. Indictment Nos. 99-JA-02694 and 99-JA-02695 (Juvenile Cases).
- 240561 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$312.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-6884, 95-JA-6885, 96-JA-4946 and 98-JA-3087 (Juvenile Cases).
- 240562 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$120.00 attorney fees for the defense of an indigent defendant, Betty Bostic, Mother, re: the Bostic children, minors. Indictment Nos. 96-JA-3168, 96-JA-3169, 96-JA-3170 and 96-JA-3171 (Juvenile Cases).
- 240563 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$2,330.00 attorney fees for the defense of an indigent defendant, Anita Jordan, Mother, re: D. White, a minor. Indictment No. 96-JA-6419 (Juvenile Case).
- 240564 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$564.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew, Cattouse and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 240565 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$166.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: the Rosier children, minors. Indictment Nos. 96-JA-463, 97-JA-1111, 98-JA-3529 and 99-JA-1805 (Juvenile Cases).
- 240566 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$156.00 attorney fees for the defense of an indigent defendant, Alonzo Cross, Sr., Father, re: S. Davis, a minor. Indictment No. 95-JA-7375 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240567 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Larry Turner, Father, re: N. Turner, a minor. Indictment No. 00-JA-203 (Juvenile Case).
- 240568 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Vanessa Garza, Mother, re: T. Roberson, a minor. Indictment No. 00-JA-00675 (Juvenile Case).
- 240569 STUART JOSHUA HOLT, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-2408 (Juvenile Case).
- 240570 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, E. Hill, a minor. Indictment No. 00-JD-15273 (Juvenile Case).
- 240590 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Troy Foster, Father, re: K. Holmes, a minor. Indictment No. 00-JA-784 (Juvenile Case).
- 240592 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,088.00 attorney fees for the defense of an indigent defendant, J. Presley, a minor. Indictment No. 96-JA-02891 (Juvenile Case).
- 240593 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,516.50 attorney fees for the defense of an indigent defendant, Cathy Franklin, Mother, re: N. Washington, a minor. Indictment No. 99-JA-01862 (Juvenile Case).
- 240594 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,764.25 attorney fees for the defense of an indigent defendant, Anthony Flenor, Father, re: the Flenor children, minors. Indictment Nos. 94-JA-02129 and 94-JA-06201 (Juvenile Cases).
- 240595 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$633.71 attorney fees for the defense of an indigent defendant, Tracey Quaderer, Mother, re: M. Quaderer, a minor. Indictment No. 95-JA-06383 (Juvenile Case).
- 240596 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,360.00 attorney fees for the defense of an indigent defendant, Danny Gardner, Sr., Father, re: the Gardner and Ruffin children, minors. Indictment Nos. 98-JA-3138, 98-JA-3139, 98-JA-3140, 98-JA-3141 and 98-JA-3142 (Juvenile Cases).
- 240597 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$482.83 attorney fees for the defense of an indigent defendant, Andrew Watson, Father, re: D. Watson, a minor. Indictment No. 99-JA-00044 (Juvenile Case).
- 240601 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,596.00 attorney fees for the defense of an indigent defendant, Stanley Brim, Father, re: S. Harris, a minor. Indictment No. 98-JA-00463 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240602 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,233.00 attorney fees for the defense of an indigent defendant, Jose Guzman, Father, re: J. Guzman, a minor. Indictment No. 99-JA-2819 (Juvenile Case).
- 240603 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$299.00 attorney fees for the defense of an indigent defendant, Allison Sturkey, Mother, re: the Sturkey child, a minor. Indictment No. 95-JA-853 (Juvenile Case).
- 240630 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Benita Bush, Mother, re: the Anderson and Holiday children, minors. Indictment No. 00-JA-01824 (Juvenile Case).
- 240631 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$111.68 attorney fees for the defense of an indigent defendant, Clifton Dorch, Father, re: S. Cowans, a minor. Indictment No. 99-JA-832 (Juvenile Case).
- 240632 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, Alicia Myers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).
- 240633 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Donya Ephraim, Mother, re: the Border and Ephraim children, minors. Indictment Nos. 00-JA-01752, 00-JA-01674 and 00-JA-01675 (Juvenile Cases).
- 240635 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Tamara Cox, Mother, re: the Cox children, minors. Indictment Nos. 99-JA-1657, 99-JA-1658 and 99-JA-1659 (Juvenile Cases).
- 240636 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,749.00 attorney fees for the defense of an indigent defendant, B. Poole, a minor. Indictment No. 94-JA-5197 (Juvenile Case).
- 240637 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,170.00 attorney fees for the defense of an indigent defendant, Antonio Buckley, Father, re: K. Buckley, a minor. Indictment No. 95-JA-2496 (Juvenile Case).
- 240638 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Mauro Galvan, Father, re: the Galvan children, minors. Indictment Nos. 96-JA-3238, 96-JA-3239, 96-JA-3240 and 96-JA-3241 (Juvenile Cases).
- 240639 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, Nefritia Webb, Mother, re: the Lee children, minors. Indictment Nos. 98-JA-4115, 98-JA-4116, 98-JA-4117 and 98-JA-4118 (Juvenile Cases).
- 240652 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$997.50 attorney fees for the defense of an indigent defendant, K. Paige, a minor. Indictment No. 98-JA-2726 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240654 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,014.76 attorney fees for the defense of an indigent defendant, Gregory Buggest, Father, re: C. Lawson, a minor. Indictment No. 95-JA-6708 (Juvenile Case).
- 240655 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Billy Ray Middleton, Father, re: M. Crosby, a minor. Indictment No. 99-JA-2115 (Juvenile Case).
- 240656 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,248.25 attorney fees for the defense of an indigent defendant, Leroy Collins, Father, re: L. Lane, a minor. Indictment No. 94-JA-6317 (Juvenile Case).
- 240660 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Jacqueline Williams, Mother, re: the Austin, Banks and Williams children, minors. Indictment Nos. 00-JA-1299, 00-JA-1300, 00-JA-1301, 00-JA-1302 and 00-JA-1303 (Juvenile Cases).
- 240661 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Alicia Tucker, Mother, re: the Neeley children, minors. Indictment Nos. 96-JA-02284 and 96-JA-02285 (Juvenile Cases).
- 240662 LESLIE S. ZUN, M.D. AND ASSOCIATES, LTD., presented by Donna L. Ryder, Attorney, submitting an Order of Court for payment of \$1,562.50 expert witness fees and expenses for the defense of an indigent defendant, Peggy Bushong, Mother, re: J. Ellis, a minor. Indictment No. 00-JA-574 (Juvenile Case).
- 240664 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$521.00 attorney fees for the defense of an indigent defendant, Delean Payton, Mother, re: A. Payton, a minor. Indictment No. 00-JA-1363 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$222,574.66
JUVENILE CASES TO BE APPROVED:	\$78,443.00

SPECIAL COURT CASE

- 240616 HINSHAW & CULBERTSON, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$85,296.60 for compensation and reimbursement of expenses regarding Richard Johnson v. Michael J. Halloran, et al., Case No. 96-L-13644. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$11,100.00
SPECIAL COURT CASE TO BE APPROVED:	\$85,296.60

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 240534 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$22,531.80, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November, 2000 (212-298 Account). (See Comm. No. 240029). Purchase Order No. 104344, approved by County Board November 9, 1999.
- 240535 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$32,535.28, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November, 2000 (212-298 Account). (See Comm. No. 240028). Purchase Order No. 106366, approved by County Board November 9, 1999.
- 240536 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of October, 2000 (236-449 Account). (See Comm. No. 239770). Purchase Order No. 103379, approved by County Board March 16, 1999 and February 2, 2000.
- 240537 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$57,375.07, part payment for Contract No. 98-41-900, for a computerized legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of November, 2000 (300-353 Account). (See Comm. No. 239310). Purchase Order No. 103452, approved by County Board January 6, 1998 and December 7, 1999.
- 240538 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$53,299.75, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of October 2-11, 2000 (236-298 Account). (See Comm. No. 239298). Purchase Order No. 102633, approved by County Board September 9, 1999.
- 240540 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$23,688.00, part payment for Contract No. 99-53-1193, for paper towels and toilet tissue for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 240390). Purchase Order No. 99659, approved by County Board March 9, 2000.
- 240541 CORRECTIONAL FOODSERVICE MANAGEMENT, Atlanta, Georgia, submitting two (2) invoices totaling \$14,016.50, part payment for Contract No. 96-43-914, for food service for the Department of Corrections, for the period of August 6 through September 17, 2000 (239-223 Account). (See Comm. No. 239038). Purchase Order No. 103756, approved by County Board August 6, 1996.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240547 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$104,531.63, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of October 12-31, 2000 (236-298 Account). Purchase Order No. 108447, approved by County Board September 9, 1999 and July 11, 2000.
- 240549 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$66,332.00, 1st part payment for Contract No. 00-53-717 Rebid, for jury seating (chair) replacement at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 107572, approved by County Board September 7, 2000.
- 240558 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$40,239.56, part payment for Contract No. 00-41-102, for publication of the sample ballots for the Primary Election on November 7, 2000 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 235646). Purchase Order No. 102304, approved by County Board October 5, 1999.
- 240571 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$30,085.06, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 240326). Purchase Order No. 104839, approved by County Board September 9, 1999.
- 240573 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$18,240.60, part payment for Contract No. 00-43-04, for publication of the triennial 2000 real estate assessments (inside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 240382). Purchase Order No. 104289, approved by County Board February 2, 2000.
- 240575 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$40,903.00, full payment for Contract No. 99-84-1478, for Hon office furniture for the Assessor's Office (040-350 Account). Purchase Order No. 54155, approved by County Board June 7, 2000.
- 240606 G. F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$47,063.70, 4th and final payment for Contract No. 99-53-1372, for project doors and clerical workstations for the Fantus Clinic Renovation Project, for the Office of Capital Planning and Policy, for the months of August and September, 2000. Bond Issue (28000 Account). (See Comm. No. 238289). Purchase Order No. 99495, approved by County Board November 9, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 240608 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$49,979.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 107670, approved by County Board August 4, 1999.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240609 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting invoice totaling \$20,303.00, part payment for Contract No. 98-84-1280, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). (See Comm. No. 233048). Purchase Order No. 94919, approved by County Board January 7, 1999.
- 240610 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$104,974.74, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of November, 2000 (211-445 Account). (See Comm. No. 240084). Purchase Order No. 108425, approved by County Board September 9, 1999.
- 240611 UNISYS CORPORATION, Chicago, Illinois, submitting invoice totaling \$35,000.00, part payment for Contract No. 99-41-1563, for professional assessment of the court's management information technology infrastructure for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). (See Comm. No. 240031). Purchase Order No. 99662, approved by County Board August 4, 1999.
- 240614 R. RUDNICK & COMPANY, INC., Wheeling, Illinois, submitting invoice totaling \$131,574.30, 3rd part payment for Contract No. 99-53-1375, for the Department of Corrections infrastructure renovation project for the Office of Capital Planning and Policy, for the period ending August 24, 2000. Bond Issue (20000 Account). (See Comm. No. 233725). Purchase Order No. 98927, approved by County Board October 19, 1999.
- 240615 HAZCHEM ENVIRONMENTAL CORPORATION, Addison, Illinois, submitting invoice totaling \$176,066.05, 2nd part payment for Contract No. 00-53-720, for removal and disposal of special waste soil from the Robbins Health Center for the Office of Capital Planning and Policy, for the period ending November 17, 2000. Bond Issue (28000 Account). (See Comm. No. 239177). Purchase Order No. 105638, approved by County Board June 7, 2000.
- 240617 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$85,992.32, full payment for Contract No. 97-41-97, for computer hardware maintenance for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 108954, approved by County Board October 22, 1996 and September 7, 2000.
- 240618 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). Purchase Order No. 109334, approved by County Board September 22, 1999 and September 19, 2000.
- 240619 POSEN-ROBBINS SCHOOL DISTRICT 143-1/2, Posen, Illinois, submitting invoice totaling \$42,842.00, part payment for Contract No. 99-41-806, for services in connection with the Local Law Enforcement Block Grant Program (LLEBG) Federal Fiscal Year 1999 Posen-Robbins anti-truancy program for the Judicial Advisory Council (691-847 Account). Purchase Order No. 107968, approved by County Board April 6, 1999 and July 11, 2000.
- 240620 MOSLER, INC., Cincinnati, Ohio, submitting invoice totaling \$21,981.00, full payment for Contract No. 99-41-1501, for a Linux Security System for the Sheriff's Department of Community Supervision and Intervention (717/236-530 Account). Purchase Order No. 100997, approved by County Board September 9, 1999.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240624 COMTECH ELECTRONICS, INC., Downers Grove, Illinois, submitting invoice totaling \$78,580.80, part payment for Contract No. 00-88-963, for computer hardware and software for the Public Guardian's Office (717/305-579 Account). Purchase Order No. 108421, approved by County Board October 17, 2000.
- 240627 THE SOUTH SUBURBAN COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE, East Hazel Crest, Illinois, submitting invoice totaling \$21,040.79, part payment for Contract No. 99-41-279, for drug treatment services for the grant-funded Adult Drug Treatment Court Initiative in Municipal District 6 for Social Casework Services, Circuit Court of Cook County, on various dates (541-260 Account). (See Comm. No. 240327). Purchase Order No. 105428, approved by County Board November 5, 1998 and March 23, 2000.
- 240628 BLINDERMAN CONSTRUCTION COMPANY, INC., Deerfield, Illinois, submitting invoice totaling \$37,230.00, 7th part payment for Contract No. 99-53-1373, for the 3rd basement waterproofing project at the Cook County Building, for the Office of Capital Planning and Policy, for the period of September 11 through November 10, 2000. Bond Issue (7000 Account). (See Comm. No. 239132). Purchase Order No. 102842, approved by County Board January 20, 2000.
- 240629 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$303,693.00, full payment for Contract No. 98-41-150, for rental of the mainframe operating software for the Department for Management of Information Systems (012-630 Account). Purchase Order No. 108953, approved by County Board November 6, 1997 and October 17, 2000.
- 240640 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$22,110.00, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the month of September, 2000 (340-261 Account). Purchase Order No. 108913, approved by County Board December 21, 1999.
- 240641 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$18,232.50, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the month of October, 2000 (340-261 Account). (See Comm. No. 240640). Purchase Order No. 108913, approved by County Board December 21, 1999.
- 240642 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$20,017.53, part payment for Contract No. 00-41-102, for publication of the referenda questions for the Primary Election on November 7, 2000 for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 102304, approved by County Board October 5, 1999.
- 240643 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$37,248.80, part payment for Contract No. 00-41-102, for publication of the polling place locations for the Primary Election on November 7, 2000 for the County Clerk's Office, Election Division (524-245 Account). (See Comm. No. 240642). Purchase Order No. 102304, approved by County Board October 5, 1999.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240645 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$278,875.40, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Finance, for the month of August, 2000 (715/021-579 Account). Purchase Order No. 106420, approved by County Board October 20, 1998.
- 240647 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$120,342.50, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September, 2000 (326-249 Account). Purchase Order No. 109221, approved by County Board July 8, 1999 and September 7, 2000.
- 240648 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$7,455,116.00, 29th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending November 30, 2000. Bond Issue (22000 Account). Purchase Order No. 92795, approved by County Board February 9, 1998.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 240649 AUNT MARTHA'S YOUTH SERVICE CENTER, Matteson, Illinois, submitting invoice totaling \$129,037.50, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of October, 2000 (326-249 Account). (See Comm. No. 240647). Purchase Order No. 109221, approved by County Board July 8, 1999 and September 7, 2000.
- 240650 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$93,877.25, 2nd part payment for Contract No. 00-41-1237, for engineering services for the replacement of the 2nd District Skokie Courthouse Parking Structure for the Office of Capital Planning and Policy, for the period of October 28 through December 15, 2000. Bond Issue (20000 Account). (See Comm. No. 239887). Purchase Order No. 108750, approved by County Board July 11, 2000.
- 240651 CCH DESIGN GROUP, c/o Loebel Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$59,120.77, part payment for Contract No. 96-43-190, for architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY AND COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 240653 LARCO INTERNATIONAL, INC., Cicero, Illinois, submitting invoice totaling \$21,625.00, part payment for Contract No. 01-84-04, for printing, processing and mailing of the year 2001 Senior Citizen Assessment Freeze applications for the Assessor's Office (040-240 Account). Purchase Order No. 108439, approved by County Board October 17, 2000.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240663 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$15,262.50, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending August 31, 2000 (340-261 Account). (See Comm. No. 240641). Purchase Order No. 108913, approved by County Board December 21, 1999.
- 240665 COMPUTERLAND OF MT. PROSPECT, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$21,218.00, part payment for Contract No. 99-84-1065, for computer hardware and software for the Sheriff's Court Services Division (717/230-579 Account). (See Comm. No. 239878). Purchase Order No. 99377, approved by County Board August 4, 1999.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 240539 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$19,008.00, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 237059). Purchase Order No. 104268, approved by County Board March 23, 2000.
- 240542 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$23,810.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239617). Purchase Order No. 107825, approved by County Board July 11, 2000.
- 240543 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$52,560.00, part payment for Contract No. 98-15-143H, for pulse oximeter sensors for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 234756). Purchase Order No. 102927, approved by County Board September 9, 1999.
- 240544 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,087.28, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240169). Purchase Order No. 109167, approved by County Board August 9, 2000.
- 240545 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$31,100.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the months of November and December, 2000 (891-442 Account). (See Comm. No. 239390). Purchase Order No. 102013, approved by County Board January 20, 2000.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240548 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$30,621.60, part payment for Contract No. 00-15-100H-1, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 108645, approved by County Board September 7, 2000.
- 240559 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting invoice totaling \$152,656.01, final payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of November 7 through December 6, 2000 (891-249 Account). (See Comm. No. 239797). Purchase Order No. 103071, approved by County Board September 9, 1999.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 240560 PER-SE TECHNOLOGIES, Atlanta, Georgia, submitting invoice totaling \$15,166.01, part payment for Contract No. 00-45-108, for computer software maintenance and support for the Automated Nurse Staffing Office System (ANSOS) and the Operating Room Staffing Office System (ORSOS) for Provident Hospital of Cook County (891-441 Account). (See Comm. No. 236543). Purchase Order No. 104734, approved by County Board September 22, 1999.
- 240581 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$168,439.49, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the months of June through November, 2000 (891-272 Account). Purchase Order No. 108858, approved by County Board April 7, 1998 and June 7, 2000.
- 240605 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$15,054.00, part payment for Contract No. 97-41-98, for ambulatory renal dialysis services for Cermak Health Services of Cook County, on various dates (240-260 Account). (See Comm. No. 238109). Purchase Order No. 90033, approved by County Board January 7, 1997 and June 16, 1998.
- 240607 GEN-PROBE, INC., San Diego, California, submitting invoice totaling \$11,490.00, part payment for Contract No. 97-72-412, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 240279). Purchase Order No. 100687, approved by County Board June 17, 1997.
- 240612 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,824.00, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 238193). Purchase Order No. 104363, approved by County Board March 23, 2000.
- 240613 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$21,573.32, part payment for Contract No. 00-73-53, for surgical stapling devices for Oak Forest Hospital of Cook County (898-362 Account). (See Comm. No. 238746). Purchase Order No. 101951, approved by County Board January 20, 2000.
- 240621 HIV COALITION, Elk Grove Village, Illinois, submitting invoice totaling \$27,898.75, part payment for Contract No. 00-42-1221, for HIV prevention services for the Department of Public Health, for the months of January through June, 2000 (984-289 Account). Purchase Order No. 109302, approved by County Board May 2, 2000.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240622 TABB TEXTILES COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$30,983.24, part payment for Contract No. 00-58-1021, for linens (bath towels and sheets) for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 108387, approved by County Board October 17, 2000.
- 240623 PATTERSON DENTAL SUPPLY, INC., Chicago, Illinois, submitting invoice totaling \$17,985.00, full payment for Contract No. 00-45-929, for three (3) Midmark Floor Mounted Asepsis 21 units and three (3) Midmark Universal Mount light and light posts for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 107630, approved by County Board May 2, 2000.
- 240625 LAB RX INTERIORS, McHenry, Illinois, submitting invoice totaling \$23,986.00, full payment for Contract No. 00-42-1097, for ten (10) MacBick double sided, key locking medication carts for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 107841, approved by County Board June 7, 2000.
- 240626 MEDTRON CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$34,174.00, part payment for Contract No. 00-45-1042, for an arterial blood gas analyzer for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 107631, approved by County Board May 16, 2000.
- 240644 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting seven (7) invoices totaling \$28,435.25, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 239904). Purchase Order No. 107971, approved by County Board March 16, 1999.
- 240646 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting four (4) invoices totaling \$82,264.00, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). Purchase Order No. 109577, approved by County Board June 7, 2000.
- 240657 WOMANCARE, L.L.C., Obstetrics and Gynecology, Palatine, Illinois, submitting invoice totaling \$46,800.00, full payment for Contract No. 00-42-771, for prenatal and delivery services at the Vista Clinic for the Department of Public Health (895-260 Account). Purchase Order No. 107013, approved by County Board January 20, 2000.
- 240658 VENCARE ANCILLARY SERVICES, A Division of Vencare Health Services, Atlanta, Georgia, submitting invoice totaling \$13,932.00, part payment for Contract No. 00-42-52, for physical and occupational therapy services for Oak Forest Hospital of Cook County, for the month of November, 2000 (898-275 Account). Purchase Order No. 106692, approved by County Board September 9, 1999.
- 240659 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,700.00, part payment for Contract No. 00-15-092H, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109010, approved by County Board April 5, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE ABOVE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER HANSEN, SECONDED BY VICE CHAIRMAN CARR, MOVED TO SUSPEND THE RULES SO THAT THE FOLLOWING ITEMS MAY BE CONSIDERED. THE MOTION CARRIED.

- 240686 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$62,682.04, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 240435). Purchase Order No. 102449, approved by County Board November 23, 1999.
- 240687 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$223,076.98, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239207). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 240688 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$13,202.60, part payment for Contract No. 00-15-023H, for antineoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 240687). Purchase Order No. 107600, approved by County Board May 2, 2000.
- 240689 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$119,909.65, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240449). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 240690 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$15,044.00, part payment for Contract No. 00-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 240448). Purchase Order No. 108983, approved by County Board March 23, 2000.
- 240691 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$158,267.11, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 239449). Purchase Order No. 101947, approved by County Board January 20, 2000.
- 240692 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$10,472.25, part payment for Contract No. 99-15-597H, for central nervous system pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 238343). Purchase Order No. 102450, approved by County Board November 23, 1999.
- 240693 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$141,999.97, part payment for Contract No. 00-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 240689). Purchase Order No. 105735, approved by County Board March 23, 2000.
- 240694 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$15,312.00, part payment for Contract No. 97-15-882H, for ace inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 239455). Purchase Order No. 101405, approved by County Board November 18, 1997.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240695 ANGELICA HEALTHCARE SERVICES, Chicago, Illinois, submitting four (4) invoices totaling \$64,582.24, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 240480). Purchase Order No. 102837, approved by County Board June 16, 1998.
- 240696 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,076.56, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 239090). Purchase Order No. 105290, approved by County Board April 5, 2000.
- 240697 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,207.20, part payment for Contract No. 00-15-100H-1, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 240548). Purchase Order No. 108645, approved by County Board September 7, 2000.
- 240698 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$87,057.19, part payment for Contract No. 96-43-713, for residency program (resident stipends) in Orthopaedic Surgery, Otolaryngology and Plastic Surgery in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of June and October, 2000 (897-272 Account). (See Comm. No. 239800). Purchase Order No. 106820, approved by County Board March 6, 1996 and April 6, 1999.
- 240699 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of November, 2000 (897-449 Account). (See Comm. No. 240203). Purchase Order No. 107794, approved by County Board September 19, 2000.
- 240700 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,966.76, part payment for Contract No. 00-41-1051, for clinical equipment maintenance services for the Ambulatory and Community Health Network of Cook County, for the month of October, 2000 (893-442 Account). (See Comm. No. 240183). Purchase Order No. 106424, approved by County Board June 20, 2000.
- 240701 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$27,502.40, part payment for Contract No. 99-15-296H, for surgical drapes and packs for Cook County Hospital (897-362 Account). Purchase Order No. 108640, approved by County Board September 19, 2000.
- 240702 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$106,280.00, part payment for Contract No. 00-51-13, for inspection and repair of the boiler controls for Cook County Hospital, for the months of January through August, 2000 (897-449 Account). Purchase Order No. 108995, approved by County Board January 20, 2000.
- 240703 LAKESIDE PIPE & SUPPLY COMPANY, Franklin Park, Illinois, submitting invoice totaling \$16,801.64, part payment for Contract No. 00-51-910, for steam radiator valves and traps for Cook County Hospital (897-334 Account). Purchase Order No. 107640, approved by County Board September 7, 2000.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240704 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,384.30, part payment for Contract No. 99-15-600H, for sutures for Cook County Hospital (897-361 Account). (See Comm. No. 238258). Purchase Order No. 104264, approved by County Board February 15, 2000.
- 240705 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$349,000.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County (893-260 Account). (See Comm. No. 237429). Purchase Order No. 105850, approved by County Board February 18, 1999 and January 6, 2000.
- 240706 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$12,283.80, part payment for Contract No. 00-15-011H, for antihistamines, antitussive expectorants and mucolytic pharmaceuticals; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 240442). Purchase Order No. 104272, approved by County Board February 15, 2000.
- 240707 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$11,311.78, part payment for Contract No. 98-15-292, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). (See Comm. No. 238056). Purchase Order No. 101380, approved by County Board August 6, 1998.
- 240708 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Pittsburgh, Pennsylvania, submitting invoice totaling \$82,416.00, part payment for Contract No. 98-43-1089, for SoftMed medical records computer hardware and software for Cook County Hospital (715/897-579 Account). (See Comm. No. 230132). Purchase Order No. 94285, approved by County Board June 16, 1998 and January 20, 1999.
- 240709 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Pittsburgh, Pennsylvania, submitting invoice totaling \$119,555.60, part payment for Contract No. 98-43-1089, for SoftMed medical records computer hardware and software for Cook County Hospital (715/897-579 Account). (See Comm. No. 240708). Purchase Order No. 94285, approved by County Board June 16, 1998 and January 20, 1999.
- 240710 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Pittsburgh, Pennsylvania, submitting invoice totaling \$46,041.17, part payment for Contract No. 98-43-1089, for SoftMed medical records computer hardware and software for Cook County Hospital (715/897-579 Account). (See Comm. No. 240709). Purchase Order No. 94285, approved by County Board June 16, 1998 and January 20, 1999.
- 240711 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 97-15-616H, for sequential compression devices for Cook County Hospital (897-361 Account). (See Comm. No. 236786). Purchase Order No. 100719, approved by County Board April 7, 1998.
- 240712 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$29,721.60, part payment for Contract No. 00-15-173H-1, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 239236). Purchase Order No. 107484, approved by County Board July 11, 2000.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240713 WASTE MANAGEMENT-METRO, Louisville, Kentucky, submitting invoice totaling \$11,056.82, part payment for Contract No. 99-51-246, for scavenger service for Cook County Hospital, for the period of October 16-31, 2000 (897-215 Account). (See Comm. No. 238642). Purchase Order No. 100702, approved by County Board March 16, 1999.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 240714 AGILENT TECHNOLOGIES, INC., a subsidiary of Hewlett-Packard Company (HP), Chicago, Illinois, submitting invoice totaling \$30,890.40, full payment for Contract No. 99-45-1557, to furnish and install the maternal parameter upgrade to the Hewlett-Packard fetal monitoring system for Cook County Hospital (717/897-540 Account). Purchase Order No. 105265, approved by County Board October 5, 1999.

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 240572 MARY HURT, in the course of her employment as a Nurse Attendant at Oak Forest Hospital of Cook County sustained accidental injuries on December 15, 1994. The Petitioner was turning a patient, and as a result she injured her back (severe back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-55699 in the amount of \$4,000.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: David J. Cifelli, Law Firm of Cifelli, Scrementi, Panici & Chudada, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240574 CARMEN M. VERA, in the course of her employment as a Clerk for the Department of Public Health sustained accidental injuries on January 6, 1998. The Petitioner slipped on defective carpet and fell, and as a result she injured her left foot (fractured left metatarsal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-04031 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Bruce L. Jorgensen.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240576 ROBERT NETTLES, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on August 24, 1999. The Petitioner struck another vehicle, and as a result he injured his back (right paracentral disc herniation at C6-C7 and left paracentral disc herniation at C3-C4). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-49798 in the amount of \$21,856.51 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Howard H. Ankin, Law Firm of Paul B. Ankin and Howard H. Ankin.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240577 YVETTE GONZALEZ, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on March 12, 1999. The Petitioner was in a self defense class, and as a result she injured her right thumb (ruptured ulnar collateral ligament requiring surgical repair). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-26347 in the amount of \$7,500.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240578 ALBERT FRACTION, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on April 2, 1998. The Petitioner was involved in an altercation with an inmate, and as a result he injured his back and left arm (left shoulder strain/lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-27179 in the amount of \$2,086.08 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Michael E. Mahay, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240579 CHERIE F. FOSTER, in the course of her employment as a Nurse at Cermak Health Services of Cook County sustained accidental injuries on July 25, 1996. The Petitioner suffered injuries to both wrists due to the repetitive nature of her job duties, and as a result she suffered carpal tunnel syndrome to both wrists (bilateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-52789 in the amount of \$9,909.46 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Law Office of Ellis M. Sostrin & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240580 WILLIAM H. EVANS, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on March 10, 1999. The Petitioner was involved in an altercation with a suspect, and as a result he injured his left hand (fourth metacarpal shaft fracture of the left hand; left hand with marked displacement and malrotation; manipulation and closed reduction of the fourth metacarpal shaft fracture with correction of malrotation; pinning of the metacarpal shaft fracture; application of short arm cast). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-20067 and 99-WC-20066 (duplicate filing) in the amount of \$18,626.80 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240582 KATHY CURTIS, in the course of her employment as a Driver/Road Repair Person for the Highway Department sustained accidental injuries on October 28, 1997. The Petitioner developed right carpal tunnel syndrome as a result of repetitive activities (right carpal tunnel syndrome requiring surgery). On June 15, 2000 the Arbitrator entered a decision awarding the Petitioner \$12,572.57. The total due is \$12,572.57, of which the County has paid nothing. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 99-WC-30561 in the amount of \$12,572.57 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Law Firm of Krol, Bongiorno & Given, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240583 VERA JEFFREY, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on October 10, 1996. The Petitioner suffered left thumb injuries due to the repetitive nature of her job duties (left trigger thumb requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-35959 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Sam Cuba, Law Office of Sam Cuba.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240585 MARY LAIT, in the course of her employment as a Sheriff's Custodian sustained accidental injuries on October 6, 1997 and March 30, 1998. The October 6, 1997 and March 30, 1998 accidents occurred when the Petitioner was bending and twisting while cleaning a washroom, and as a result she injured her back (sacroiliac joint sprain, L2-3 disc bulging or herniation with severe foraminal compromise affecting L2 nerve root, spondylolithesis of L2 over L3, disc bulging at L2-3, L3-4, L4-5, L5-S1 with radiculopathy, aggravation of degenerative disc disease). On January 20, 2000, the Industrial Commission affirmed the Arbitrator's decision awarding the Petitioner \$22,737.67. The total amount due is \$22,737.67, of which the County has paid nothing. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award Nos. 97-WC-56215 and 98-WC-26861 in the amount of \$22,737.67 and recommends its payment. (Finance Subcommittee December 12, 2000). Attorney: Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240586 ROBERT LEE, in the course of his employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on June 28, 1999. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right hand (fractured right index finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-52905 in the amount of \$4,500.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: James S. Feliksik, Law Firm of Goldstein, Fishman, Bender and Romanoff.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240587 SHAWN C. LOWE, in the course of his employment as a Correctional Officer sustained accidental injuries on February 21, 1999. The Petitioner was restraining two inmates, and as a result he injured his right hand (fracture at the 5th metacarpal bone). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-11504 in the amount of \$11,046.60 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: David M. Barish, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240588 CLAYTON C. MACLIN, in the course of his employment as a Building Service Worker at Cook County Hospital sustained accidental injuries on September 8, 1997 and September 10, 1997. The September 8, 1997 accident occurred when the Petitioner was lifting trash. The September 10, 1997 accident occurred when the Petitioner was lifting a compactor box from the floor to his truck, and as a result of both accidents he injured his groin area (right inguinal hernia with surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-33652 and 98-WC-33648 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: John T. Cichon, Law Firm of Gold & Polansky, Chtd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 240589 RAYMOND J. MATTY, in the course of his employment as a Road Maintenance Worker for the Highway Department sustained accidental injuries on January 3, 1999. The Petitioner slipped and fell to the ground while descending a snow covered grader, and as a result he injured his back and ribs (lumbosacral strain/fracture to the left 5th – 10th ribs posterior laterally). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-05589 in the amount of \$8,166.72 and recommends its payment. (Finance Subcommittee November 14, 2000). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendation of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare a check in the amount recommended in order that the payment may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

- 240584 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Frank Henson v. Cook County, Case No. 99-C-7357 (U.S.D.C.). This matter has been brought by the Plaintiff, Frank Henson, who claims that he was discriminated and retaliated against because of his disability in violation of the Americans with Disabilities Act. The matter has been settled for the sum of \$30,000.00, which is within the settlement authority granted by the Litigation Subcommittee on October 10, 2000. State's Attorney recommends payment of \$30,000.00 made payable to Frank Henson and the Legal Assistance Foundation of Metropolitan Chicago. Please forward the check to Lynn Train, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENT. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 240591 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$224,184.84, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 20, 2000 through January 4, 2001. (See Comm. No. 240398).

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND THOREK RADIOLOGY ASSOCIATES.

SECTION 7

Your Committee has considered Communication 240634 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of December 19, 2000 through January 3, 2001. (See Comm. No. 240451).

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

SECTION 8

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 4, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg, North Frontage Road to Crawford Avenue Estimate # 11	\$ 10,176.50
Hawk Enterprises, Inc.	Section: 98-A5018-03-TL Lake-Cook Road, I-94 to U.S. 41 Estimate # 6	10,388.48
Home Towne Electric, Inc.	Section: 00-A5011-05-CH Lake-Cook Road, Hicks Road to Route 53 and Arlington Heights Road Estimate #3	50,223.13
International Construction Services	Section: 99-7HEAT-04-MG Gas Fired Unit Heaters Replacement, District #1 and #4 Estimate #2	2,048.46
K-Five Construction Corporation	Section: 90-B6628-01-RP Vollmer Road, Cicero Avenue to Kedize Avenue Estimate #34	129,779.25
Plote, Inc./Milburn Brothers, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Portwine Road to the Tri-State Tollway Estimate #22	114,819.02

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Zepeda Construction Services	Section: 00-B5935-04-RP 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue Estimate #6	\$ 8,788.00
WLI Industries, Inc.	Sign Panel Assembly Maintenance—2000 00-SPAM-21-GM Estimate #11	14,633.23
Globetrotters Engineering Corporation	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #5 and Final-DELTA	2,272.75
Graef Anhalt Schloemer and Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #12	2,199.03
Village of East Hazel Crest	99-B8431-05-EG Phase I Engineering 171st Street, Wood Street to Ashland Avenue Estimate #3	15,494.59
H.W. Lochner, Inc.	98-B8336-02-FP Michigan City Road, 154th Street to Indiana State Line Road Estimate # 6	2,365.29
Werner Printing & Engraving	Section No. 97-8MAPS-01-AA Cook County Atlas Printing Invoice No. 2 and Final	18,403.00

DEPARTMENT 501—MFT Illinois First

Environmental Control, Inc.	Heat and Air Conditioning Contract Estimate # 1 Section No: 00-8HVAC-06-GM	20,715.14
-----------------------------	--	-----------

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H.W. LOCHNER, INC.

VICE CHAIRMAN CARR MOVED TO ADJOURN. SECONDED BY COMMISSIONER BUTLER, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 4, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moreno, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon the adoption of this Report, are awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-58-455 REBID

Security Screening Device for the Juvenile Temporary Detention Center, to:

Advanced Management Systems Midwest, Inc.

\$35,950.00

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

CONTRACT NO. 00-88-949 REBID

Optical Disks for Siemens CT/MRI Scanner for Cook County Hospital,
Department of Fantus Health Center, Imaging Center, to:

Ready Computer Source, Inc. \$36,193.80

CONTRACT NO. 00-85-984

Office Supplies for the Department of Corrections, to:

U. S. Office Products \$18,591.98

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-85-1092

Mail Processing Machine for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Advanced Management Services Midwest, Inc. \$21,998.55

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-54-1269

Meat Products for the Juvenile Temporary Detention Center, to:

Consumer Packing Company \$238,465.00

CONTRACT NO. 00-54-1270

Egg Products for the Juvenile Temporary Detention Center, to:

Robin's Food Distribution, Inc. \$46,284.12

CONTRACT NO. 00-54-1271

Milk Products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$303,950.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-54-1272

Bread and Pastry Products for the Juvenile Temporary Detention Center, to:

Bren Products Company \$195,990.00

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

CONTRACT NO. 00-54-1273

Seafood Products for the Juvenile Temporary Detention Center, to:

Robin's Food Distribution, Inc. \$202,550.00

CONTRACT NO. 01-84-116

Printing, Processing and Mailing of Proposed Assessed Valuation Notices
for 2001 Reassessment Townships for the Assessor's Office, to:

Larco International \$55,500.00

CONTRACT NO. 01-84-176

Printing of 2001 Vehicle Stickers for the Cook County Department of Revenue, to:

Rydin Decal \$15,756.00

CONTRACT NO. 00-58-488 REBID

Cleaning Supplies for the Sheriff's Department of Community Supervision and Intervention, to:

Sanitation Partners \$15,885.91

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-73-1162 REBID

Stimulator Needles with Extension Tubing for Cook County Hospital,
Department of Anesthesiology and Pain Management, to:

Bergen Brunswick Medical Corporation \$25,322.00

CONTRACT NO. 00-72-1164

Everest and Jennings Wheelchairs for Oak Forest Hospital of Cook County, to:

Howard Medical Company \$12,716.94

CONTRACT NO. 01-73-12

Combivent Inhalers (Pharmaceuticals) for Provident Hospital of Cook County, to:

Dik Drug Company, Inc. \$182,880.00

CONTRACT NO. 01-54-78

Fruit Juices for Oak Forest Hospital of Cook County, to:

Home Juice Company \$84,551.00

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

CONTRACT NO. 00-53-840 REBID

Security Services for Bureau of Health Services,
Ambulatory and Community Health Network, to:

Star Detective and Security Agency, Inc. \$321,085.68

CONTRACT NO. 00-84-1073 REBID

Printing Press with Roll Converter and Slitter for the Clerk of the Circuit Court, to:

Davidson International, Inc. \$48,927.00

CONTRACT NO. 00-54-1202

Portable Tow-Behind Lighting for the Highway Department, to:

Portable Tool Sales & Service \$35,275.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 00-53-1307

Janitorial, Pest Control, Window Washing, Snow Removal and Landscape Maintenance
at the Juvenile Temporary Detention for the Department of Facilities Management, to:

We Clean Maintenance & Supply, Inc. \$5,389,200.00

CONTRACT NO. 00-53-1198

Design Build Services for the Nurse Call System Replacement at
Provident Hospital of Cook County for the Office of Capital Planning and Policy, to:

Communication Specialties, Inc. \$497,177.00

CONTRACT NO. 00-15-597H

Central Nervous System Agents (Pharmaceuticals) for the Bureau of Health Services, to:

Abbott Laboratories, Pharmaceutical Products Division\$	\$	121.08
Alliance Wholesale Distributor		22,304.68
Ashi, Inc.		17,965.70
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)		49,905.80
Dik Drug Company, Inc.		6,498,217.63
DMS Pharmaceutical Group, Inc.		9,658,510.86
Fourth & Short Distribution, Inc.		46,645.20
Johnson & Johnson Healthcare		1,514,408.63
Richmond Pharmaceutical, Inc.	Partial Award	<u>484,759.82</u>
		\$18,292,839.40

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

CONTRACT NO. 00-15-656H

Anti-embolism Stockings, Chemo Therapy Gowns and Gloves for the
Bureau of Health Services, to:

Bergen Brunswick Medical Corporation	\$10,175.20
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	35,268.60
The Burrows Company	3,462.08
Ravenwood Medical Resources Corporation	<u>660.00</u>
	\$49,565.88

CONTRACT NO. 00-15-986H

Aromatase Inhibitors (Pharmaceuticals) for the Bureau of Health Services, to:

DMS Pharmaceutical Group	Section II (3,4)	\$444,796.80
--------------------------	------------------	--------------

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-15-122H

Contraceptives and Devices (Pharmaceuticals) for the Bureau of Health Services, to:

Apothecus Pharmaceutical Corporation	\$ 146,814.12	
Dik Drug Company, Inc.		196,793.68
DMS Pharmaceutical Group, Inc.		1,336,777.28
Faustech Industries, Inc.		151,800.00
Ortho Pharmaceutical/JOM	Partial Award	<u>11,840.00</u>
		\$1,844,025.08

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 00-15-981H

HMG-CO A Reductase Inhibitors (Pharmaceuticals) for the Bureau of Health Services, to:

Dik Drug Company, Inc.	\$ 727,200.00
DMS Pharmaceutical Group, Inc.	<u>1,073,748.00</u>
	\$1,800,948.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 01-15-002H

COX-2 Inhibitors (Pharmaceuticals) for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	Section I (Items 1 thru 4)	\$898,063.00
--------------------------------	----------------------------	--------------

COMMISSIONER MORENO VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

CONTRACT NO. 00-15-507H

Patient Sets, Kits and Supplies for the Bureau of Health Services, to:

Abbott Laboratories, Inc., Hospital Products Division	\$ 92,835.00
Access Medical Supply, Inc.	2,200.00
Advanced Management Services Midwest, Inc.	2,786.40
Alliance Wholesale Distributor	70,218.75
Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	1,809.40
Bergen Brunswick Medical Corporation	676,562.35
The Burrows Company	182,661.37
Dik Drug Company, Inc.	1,111,581.53
Ekla Corporation	35,007.50
Globe Medical Surgical Supply Company	141,058.65
Howard Medical Company	53,874.45
KR Medical Surgical Supply, Inc.	112,573.60
LSL Industries, Inc	1,500.00
MAC Medical Technologies, Inc.	201.74
National Supply & Safety Company	101,572.05
Omar Medical Supplies, Inc.	671.05
Ravenswood Medical Resources Corporation	<u>23,724.25</u>
Partial Award	\$2,611,157.39

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Contract No. 00-72-1031 Rebid Reagents and Supplies for three (3) Vendor-Provided Immunoassay Analyzers for Determination of Chlamydia and Gonorrhea for the Bureau of Health Services

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried.**

RESOLUTIONS

01-R-58

RESOLUTION

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND EARLEAN COLLINS
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

**A RESOLUTION CALLING UPON
THE ILLINOIS GENERAL ASSEMBLY TO INCREASE THE APPROPRIATION
FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM
(LIHEAP) FOR LOW AND MODERATE INCOME FAMILIES**

WHEREAS, the cost of heating a home using oil, natural gas or electricity has increased 45 percent over last year to residents of Cook County; and

WHEREAS, some areas of Illinois have experienced an increase in electricity costs due in part to electricity generation fueled by oil or natural gas; and

WHEREAS, low-income households in Cook County and other counties in the State of Illinois are especially burdened by fuel price increases, forcing many families to forego essential living expenses in order to stay warm during the winter season and thereby creating conditions for potential health problems; and

WHEREAS, the U.S. Energy Department has predicted that homes heated with natural gas will experience a 50 percent increase in heating costs from a year ago due in part to low reserves and higher costs; and

WHEREAS, homes heated with oil will experience cost increases of 35% over a year ago due in part to reduced production and low reserves. Both oil and natural gas consumers will experience higher electrical costs as they compete with electrical producers who depend upon oil and/or natural gas; and

WHEREAS, the U.S. Department of Health and Human Services provides funds for home energy assistance under a state administered Low Income Home Energy Assistance Program (LIHEAP) and it is now incumbent that the State of Illinois appropriation of \$9,619,596.00 approved on December 18, 2000 be increased; that the household income qualification be raised to include moderate income families; and that an appropriation be made available to assist low and moderate income families with heating costs.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

NOW THEREFORE BE IT RESOLVED, that President John H. Stroger, Jr., and the Board of Commissioners of Cook County call upon the Illinois General Assembly to urge the United States House of Representatives to increase the appropriation for the Low Income Home Energy Assistance Program (LIHEAP) and include moderate income families affected by changes in the economy and allocate funds for low and moderate income families affected by the increase costs of oil, natural gas and electricity usage; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Illinois General Assembly for their review and consideration in this regard.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Quigley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 15, 2000 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

Re: Resolution Concerning Ceding 2001 Bond Volume Cap to the Illinois Housing Development Authority

requesting approval of a Resolution to cede to the Illinois Housing Development Authority (IHDA) \$1,000,000.00 in 2001 Bond Volume Cap to assist in the rehabilitation of two (2) rental properties, comprised of 176 units of affordable housing at the Pheasant Ridge Apartments/Hunter Apartments in Orland Hills, Illinois. The two (2) properties are located at 9200-02 and 9333-35 Hunter Drive. The developers are Community Housing Partners VII L.P. IHDA will be the issuer of the bonds with the proceeds being used for the acquisition and rehabilitation of the properties. It is anticipated that the bonds will be issued by January 31, 2001.

**01-R-59
RESOLUTION**

Resolution to Cede \$1,000,000 in Bond Allocation to the Illinois Housing Development Authority
for the Pheasant Ridge/Hunter Apartments Project, Orland Hills, Illinois

WHEREAS, the County of Cook, Illinois (the "County") is a home rule unit under Subsection (a) of Section 6, Article VII of the Illinois Constitution of 1970; and

WHEREAS, there exists within the County a recognized need for decent, safe, sanitary and well-constructed housing and maintained housing which persons of low and moderate income can afford; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, the County volume cap for calendar year 2001 (effective January 1, 2001) is \$6,432,800.00; and

WHEREAS, the County has received a request that it cede \$1,000,000.00 of the County's volume cap to the Illinois Housing Development Authority for the Pheasant Ridge/Hunter Apartments Project in Orland Hills, Illinois, which project will preserve a multi-family residential structure as affordable housing for low or moderate income households.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, Illinois ("Corporate Authorities") as follows:

Section 1. Public Purpose: It is hereby found, determined and declared that the purpose of this Resolution is to take steps designed to provide financing for the Pheasant Ridge/Hunter Apartments Project, 9200-02 and 9333-35 Hunter Drive, Orland Hills, Illinois (respectively) (the "Project") in order to preserve and to provide decent, safe and sanitary housing for qualifying persons of low and moderate income.

Section 2. Election to Cede Remaining Allocation: The Corporate Authorities hereby cede a portion of the 2001 volume cap in the amount of \$1,000,000.00 to the Illinois Housing Development Authority to issue bonds to assist in the financing of the Project, said volume cap to be used only for said Project.

Section 3. Approval of Further Action: From and after the adoption of this Resolution, the proper officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this Resolution or to effectuate the purpose hereof.

Section 4. Effective Date: This Resolution shall be in full force and effect upon its passage and approval.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-60
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Adeline P. Keane, former Alderman of the 31st Ward of the City of Chicago; and

WHEREAS, Mrs. Keane was elected to the Chicago City Council in 1979 and served in that body for four years; and

WHEREAS, Mrs. Keane succeeded her late husband, Thomas E. Keane, as Alderman of the 31st Ward, a position which Mr. Keane had held for 29 years; and

WHEREAS, Mrs. Keane was also active for many years in the Sauganash Women's Club and the Polish Women's Civic Club; and

WHEREAS, Mrs. Keane served the people of the City of Chicago and the County of Cook with distinction during her tenure in public office; and

WHEREAS, Adeline Keane leaves to cherish her memory her son, Thomas P. Keane, three daughters, Rosemary Field, Catherine McCabe and Adele Stocco, 23 grandchildren, Bridget Young, Vincent Field, Thomas Field, Susan Field, Eric Field, William Field, John McCabe, Catherine McCabe, Thomas McCabe, Joseph McCabe, Thomas Earl Keane, Sabrina Marie Keane, Tiffany Ann Keane, James Joseph Keane, Adele Peterson, Deirdre Schuetz, Gerard Ansaldo, Thomas Ansaldo, Danielle Ansaldo, Michael Stocco, Jonathan Stocco, Gregory Stocco and Deana Stocco, 12 great-grandchildren, Joshua Young, Christopher Young, Kaileigh Young, Kellie McCabe, Christian Peterson, Nicole Peterson, Victoria Peterson, Michael Schuetz, Margaret Schuetz, Elizabeth Schuetz, Nicholas Schuetz and Daniel Schuetz and many other family members and friends; and

WHEREAS, Adeline P. Keane will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Adeline P. Keane, offer its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and those who she served so ably and join her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Adeline P. Keane as a memorial of her good works and also spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-61
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

THADDEUS YANG

WHEREAS, **Thaddeus Yang** was the beloved husband of Grace, loving father of Judy and Theresa, and affectionate grandfather of two grandchildren, and

WHEREAS, **Thaddeus Yang** was born near Shanghai, China, and pursued a university education there to become a teacher. He became one of a few scholars who could translate ancient Chinese calligraphy. He served as an elementary and high school principal until 1948, when he came to the United States to further his education, and

WHEREAS, **Thaddeus Yang** earned a master's degree from DePaul University and was awarded a doctorate in education in China, and

WHEREAS, **Thaddeus Yang** spent 38 years in research and design for the Illinois Department of Transportation, and

WHEREAS, **Thaddeus Yang** sought to bridge the gap between the Chinese and American cultures and won several awards in his successful efforts as a member of the human relations committee in Skokie, and

WHEREAS, **Thaddeus Yang** co-founded a school for Chinese culture in Skokie to help Chinese-Americans struggling with their identity, and to promote cultural awareness and understanding. He served as the principal from the school's inception in 1969 to 1971, and as president of its parent association, the Chinese Cultural and Educational Association, until the late 1980s, and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, Thaddeus Yang was devoted to his family and was an enthusiastic and a committed member of his Skokie community, devoting his time and energy to the betterment of Chinese-Americans, and promoting cultural awareness, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Thaddeus Yang, and offers its heartfelt sympathy to his family in their hour of sorrow, and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Thaddeus Yang as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-62
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LOUIS L. BIRO

WHEREAS, Louis L. Biro was the beloved husband of Irene, loving father of Richard, caring stepfather of Ronald, Linda and Karin, devoted brother of Pauline, and affectionate grandfather of five grandchildren, and

WHEREAS, Louis L. Biro enlisted in the Army and fought in the Pacific during World War II, and

WHEREAS, Louis L. Biro loved the law, and dedicated his energy to educating future generations as President of the Board of Trustees of the John Marshall Law School for thirty-two years, and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, Louis L. Biro had a distinguished legal career. He graduated from the John Marshall Law School in 1948, and in the early 1950s became the secretary and then the chief legal officer to the Illinois Liquor Control Commission. He successfully reformed the liquor license renewal process and earned the respect of his colleagues. John R. Stanton, current Chief Legal Counsel for the ILCC, described Louis L. Biro as “truly a gentleman”. Mr. Biro's vast knowledge of liquor licensing law was sought after by major corporations throughout his career in private practice, and

WHEREAS, Louis L. Biro became the President of the 23-member Board of Trustees of the John Marshall Law School in 1968, and left an indelible mark on the institution. Among his other accomplishments, Mr. Biro is credited with promoting an ambitious program to celebrate the law school's recent centennial, establishing the school's first capital campaign, and developing a system of alumni contacts to encourage graduates to become more involved in law school affairs, and

WHEREAS, Louis L. Biro earned his law degree by attending night classes at John Marshall, and throughout his tenure on the board, was adamant about maintaining its night classes so people working full-time could pursue a law degree. Jordan H. Peters, an alumnus and a member of the John Marshall Board of Trustees described Mr. Biro as “a passionate believer in the mission of John Marshall, particularly providing an opportunity for people to go to law school who might not otherwise have had the opportunity”. Mr. Biro added new courses to the curriculum, developed a nationally recognized legal writing program, started masters programs in specialty areas of the law, and established new scholarships for talented students who needed financial aid, and

WHEREAS, Louis L. Biro dedicated his life to his family, his community and the John Marshall Law School, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Louis L. Biro, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Louis L. Biro as a memorial to his goods works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-63
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

ROBERT C. BECHERER

WHEREAS, Robert C. Becherer was the devoted husband of Nell, loving father of Midge and Nell, doting grandfather of seven grandchildren and fond great-grandfather of eleven great-grandchildren, and

WHEREAS, Robert C. Becherer was a business icon, dedicated community leader and devoted family man, and

WHEREAS, Robert C. Becherer graduated from Purdue University napolis, and in 1923 with a bachelor's degree in chemical engineering, and joined Link-Belt Company's plant in India

WHEREAS, Robert C. Becherer moved to Chicago when he became president of Link-Belt in 1952. Mr. Becherer led the corporation to record growth during the 1950s and 1960s. His leadership catapulted Link-Belt to one of the top performing companies of the late 1960s. Notwithstan on of a corporation president. In appearance he resembles a successful farm operator. In manner, he ding all his accolades, Robert Becherer was described as "a gentleman who does not fit the popular noti is the typical engineer, courteous and unassuming", and

WHEREAS, Robert C. Becherer tirelessly served his community and profession, as a trustee at the Illinois Institute of Technology, and as a director with the Illinois Manufacturer's Association, the State Chamber of Commerce and Continental National Bank. He was also involved in the management of the Kenilworth Union Church, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Robert C. Becherer, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Robert C. Becherer as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-64
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS AND
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

RAYMOND M. GALT

WHEREAS, Raymond M. Galt was the beloved husband of Jane, devoted father of Katherine, loving brother of Arthur and William and affectionate grandfather of two grandchildren, and

WHEREAS, Raymond M. Galt committed his life to medicine, serving his country and serving his community, and

WHEREAS, Raymond M. Galt earned his M.D. from Northwestern University in 1940, and completed his internship and residency at Evanston, Passavant and Cook County Hospitals, and

WHEREAS, Raymond M. Galt was an Army surgeon during World War II. He served on the front line at Normandy, following the march of American troops across France, through the Battle of the Bulge, and into Germany and Czechoslovakia. Dr. Galt was awarded the Silver Star, the Bronze Star Medal and the French Croix de Guerre avec Etoile d'Argent, and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, Raymond M. Galt returned to Chicago and a private medical practice. He was also an attending physician at Cook County Hospital starting in 1947, and

WHEREAS, Raymond M. Galt fulfilled his dream and co-founded Skokie Valley Community Hospital. He served as a trustee of the hospital from 1955 until 1970, and as president of the medical staff from its opening in 1963 until 1967. Dr. Carl Davis, Jr., a longtime friend and colleague, said Dr. Galt “had a great feeling for the ill and underprivileged”, and

WHEREAS, Raymond M. Galt was an assistant professor of medicine at the University of Illinois from 1960 until 1972, and also served as an attending physician at Augustana Hospital and Rush-Presbyterian-St Luke's. Although Dr. Galt retired in 1981, he remained a strong advocate for the merger of Skokie Valley with Rush-Presbyterian-St. Luke's, and

WHEREAS, Raymond M. Galt was a diplomat of the American Board of Internal Medicine and a fellow of the American College of Physicians. He was also a trustee of the Hadley School for the Blind from 1968 until 1982, and

WHEREAS, Raymond M. Galt was also active in his community, having served as trustee of the Village of Golf in the 1950s, and

WHEREAS, Raymond M. Galt was committed to his community, a dedicated physician and a devoted family man, now

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Raymond M. Galt, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Raymond M. Galt as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-65
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR. and
TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Lieutenant Scott P. Gillen
born into time August 25, 1963
passed into eternity December 23, 2000, and

WHEREAS Scott P. Gillen was the beloved husband of Teresa (nee Gorman), and

WHEREAS Scott P. Gillen was the loving father and hero of Brianne Gillen, Kelly, Kristen, Megan and Moira Conlon, and

WHEREAS Scott P. Gillen was the devoted son of Donald (Retired CFD) and Marian Gillen, and

WHEREAS Scott P. Gillen was the fond brother of Matthew CFD (Tracy), Mark CFD (Cathy), John, Richard, Donald CFD (Debbie) and Luke (Jennifer) Gillen, and

WHEREAS Scott P. Gillen was the kind son-in-law of Robert (Retired Captain CFD) and Joan Gorman; fond brother-in-law of Michael (Janice), Robert (Meg) and the late Judith Gorman, and

WHEREAS Scott P. Gillen was known for his love of sports, and his dedication to the children of St. John's Fisher Elementary School, where he coached volleyball, basketball and soccer, and

WHEREAS Scott P. Gillen lived his life in service to his fellow citizens, devoted his life to the protection of our community, and ultimately gave his life in the line of duty, and

WHEREAS all who knew him will attest that Scott P. Gillen was a kind and courageous man, virtuous of character and generous in spirit, admired and respected by his many friends and fellow firefighters, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Scott P. Gillen, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Scott P. Gillen, that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-66
RESOLUTION**

Sponsored by

**THE HONORABLE WILLIAM R. MORAN AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Saint Agnes parish in Chicago Heights is a community of life, love and family; and

WHEREAS, the people of Saint Agnes parish are generous with their time, talents and treasures, showing concern for others through active participation; and

WHEREAS, Saint Agnes has always been looked upon as a special patroness of purity, her name being commemorated everyday in the Canon of the Mass; and

WHEREAS, the Feast of Saint Agnes will take place on January 21; and

WHEREAS, on January 21 two lambs will be solemnly blessed and their wool will be used for the palliums sent by the Pope to the archbishops; and

WHEREAS, Saint Agnes School continues its tradition of quality education for the students in the parish; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, the faculty and staff of Saint Agnes School strive to foster loyalty to their Church, the family and country and provide a challenging academic curriculum to meet the needs of students.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County does hereby honor Saint Agnes parish in Chicago Heights for their dedication to their community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Saint Agnes Church to celebrate the Feast of Saint Agnes on January 21 and to Saint Agnes School to celebrate Catholic Schools Week, January 28 through February 3, 2001.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-67
RESOLUTION**

Sponsored by

THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.

AND JOHN P. DALEY, COUNTY COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Edward J. Moskal was re-elected on November 16, 2000 to a 7th term as President of the Polish American Congress ("PAC"), a federation of more than 3,000 organizations with a membership of over one million Americans of Polish heritage; and

WHEREAS, the PAC was established in May of 1944 and Edward J. Moskal has served as its President since 1988; and

WHEREAS, the PAC promotes the interests of the Polish-American community as well as those of the nation of Poland in economic development and free trade and offers civic, educational and cultural programs designed to further knowledge of Polish history, language and culture; and

WHEREAS, Edward J. Moskal is also President of Alliance Printers and Publishers, which publishes a daily newspaper in the Polish language and a bi-weekly publication in both the Polish and English languages, and President of Alliance Communications, which operates radio station WPNA; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, Edward J. Moskal is a life-long resident of the City of Chicago and the County of Cook. He and his wife, Wanda, have one daughter, Pamela, three grandchildren and two great-grandchildren; and

WHEREAS, Edward J. Moskal was one of the distinguished honorees at the County of Cook's celebration of Polish Constitution Day on May 2, 2000; and

WHEREAS, Edward J. Moskal has been for many years and continue to be a credit to the Polish-American community, both in Cook County and nationwide; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IS RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Edward J. Moskal on his re-election as President of the Polish American Congress and wish him continued success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Edward J. Moskal as recognition of his good work and public service.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-68
RESOLUTION**

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, the County Board has learned with sorrow of the death of Guadalupe Reyes, a life-long activist that worked to improve the lives of Hispanics; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, Guadalupe Reyes, one of eight children of Mexican immigrants born into the hard and unforgiving world of migrant labor, developed a natural ability to speak clearly and simply about the needs of the Mexican community in Chicago and became an organizer with the knack of identifying voids in services for seniors and infants; and

WHEREAS, her own experience as a migrant worker and the birth of her sixth child, Bobby, who was severely mentally retarded, propelled Mrs. Reyes to the role of activist when the lack of mental services in the Pilsen community pushed her to create a support group in her home for parents of retarded children; and

WHEREAS, as a result of the support group, Mrs. Reyes started a school for retarded students, calling it Esperanza, which means hope in Spanish. However, state regulations only allowed students up to age 21, so in 1972 she formed a school for retarded adults named El Valor, or courage; and

WHEREAS, El Valor has grown into a community-based organization that helps 1,500 families a day, offering programs from Head Start to parenting; and

WHEREAS, Mrs. Reyes also founded the Fiesta del Sol, which has been held for nearly 30 years in the Pilsen neighborhood and has grown to be the largest Hispanic festival of its type in the Midwest; and

WHEREAS, Guadalupe Reyes is survived by four daughters, Sabina Reyes, Anita Murillo, Andrea Reyes and Theresa McNamara; five sons, Jesse, Lupe, David, Gilbert and Salvador; two sisters, Joventina Garza and Rosa Visinaiz; 27 grandchildren; and 13 great-grandchildren; and

WHEREAS, Guadalupe Reyes will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners offers its deepest condolences to the family and friends of Guadalupe Reyes and joins them in sadness over the loss of an outstanding community servant, one whose life was dedicated to the betterment of her neighbors; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and that a suitable copy of same be tendered to the family of Guadalupe Reyes, that her memory be so honored and ever cherished.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-69
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Boy Scout Michael L. Powers is a member in good standing of Boy Scout Troop 474 of the Boy Scouts of America at Ted Stempien Post 8821, V.F.W., and

WHEREAS Michael L. Powers advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family, his parish, and his community, Michael L. Powers has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Michael L. Powers has demonstrated academic excellence, has maintained a leadership position within the Troop, and has capably upheld the Scout Oath of Service to God and County, and

WHEREAS Michael L. Powers has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Michael L. Powers has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on January 5, at Post 8821, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Michael L. Powers be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Eagle Scout Michael L. Powers to commemorate this significant occasion.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-70
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.,
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Roy J. Dames was employed by the Cook County Medical Examiner's Office for 30 years. Mr. Dames, the Executive Director of the Cook County Medical Examiner's Office will retire from his position effective December 31, 2000; and

WHEREAS, Roy J. Dames has served the residents of Cook County for 30 years. He began with the Cook County Coroner's Office and became Assistant Chief Deputy Coroner. After the transition to the Medical Examiner's Office, Roy served as the assistant to the Business Manager. Roy was later appointed as the first Executive Director of the Medical Examiner's Office, a position he has held for the last fifteen years. He has worked on various disasters during his tenure: Illinois Central Gulf Railroad commuter crash, October 30, 1972; United Airlines crash at Midway Airport, December 8, 1972; CTA Loop Elevated train crash at Lake and Wabash, February 4, 1977; John Wayne Gacy murders, December 1978; American Flight #191 crash at O'Hare Airport, May 25, 1979; Royal Beach Hotel fire, March 14, 1982; Tylenol-Cyanide poisonings, September 29, 1982; CTA bus crash at Soldier Field; Bruce Springsteen Concert, August 9, 1985; Paxton Hotel fire, March 16, 1993; American Eagle air crash in Roselawn, Indiana, October 31, 1994; the Heat Wave in the Summer of 1995; Gulfstream G-IV crash at Palwaukee Airport, October 30, 1996; United Express-King Air crash in Quincy, Illinois, November 19, 1996; and the Amtrak crash at Bourbonnais, Illinois, March 16, 1999; and

WHEREAS, Roy J. Dames served the City of Berwyn in the capacity of Assessor for four years; and

WHEREAS, Roy J. Dames has been married to Elsa for 27 years and with whom he has two children, Brian and David; and

WHEREAS, Roy J. Dames' other accomplishments: Member, Board of Directors National Association of Medical Examiners, 1997-present; Diplomat, American Board of Medicolegal Death Investigations and various other public service awards.

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Roy J. Dames for his 30 years of dedicated service to the Office of the Medical Examiner and wish for him a happy and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Roy J. Dames in honor of his hard work and dedicated service for the Medical Examiner's Office.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Schumann, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

The following item was deferred at the November 21, 2000 Board Meeting (Consent Calendar Item #13):

**01-R-71
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Reverend Christopher A. Bullock has been elected to the post of President of the National Association for the Advancement of Colored People's South Side branch, the nation's oldest NAACP chapter, and

WHEREAS, Reverend Christopher A. Bullock first came to Chicago two years ago from Willmington, Delaware, and he quickly established a reputation here as a tireless advocate for the interests of his community, and

WHEREAS, Reverend Christopher A. Bullock has a B.S. in social work and criminal justice from the University of Alaska, a Master's of Divinity from Colgate Crozer Theological Seminary, New York and a Doctorate of Ministry from the United Theological Seminary, and

WHEREAS, Reverend Christopher A. Bullock serves as pastor of the Progressive Baptist Church on Chicago's South Side, where he oversees a large and active congregation of involved citizens, and

WHEREAS, Reverend Christopher A. Bullock was endorsed by 150 prominent groups and individual leaders in his campaign for the Presidency of the NAACP's South Side branch, and

WHEREAS, Reverend Christopher A. Bullock has planned an ambitious agenda for his term as President, including such goals as increasing membership, raising additional funds, and giving the NAACP a greater voice in the public policy arena, now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its sincere congratulations to Reverend Christopher A. Bullock on his new position, and wish him continued success in all his endeavors, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Reverend Christopher A. Bullock in commemoration of this proud occasion.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-72
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that certain unscrupulous mortgage bankers are preying upon the county's most vulnerable citizens. The elderly, the disabled, the low income, and the unsuspecting, all are at risk of becoming victims of "predatory lending"; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, “predatory lenders” purposefully engage in deceptive lending tactics such as excessively high fees and commissions, misrepresentation of the mortgage’s terms and conditions, high interest rates, repeated financing of loan balloon payments and the financing of high cost credit insurance; and

WHEREAS, predatory lending has resulted in escalating rates of foreclosures on homes in Cook County. From 1993 to 1999, the number of homeowners who were forced to foreclose on their homes soared from 101 to 3,847; and

WHEREAS, currently, nearly 12,000 homeowners are living under the threat of foreclosure in Cook County; and

WHEREAS, the alarming increase in foreclosures due to predatory lending activity has a deleterious effect on neighborhoods throughout Cook County and has resulted in a greater demand upon County services due to the effects of an increase in foreclosed and abandoned buildings, crime and homelessness; and

WHEREAS, in response to the growing concern over predatory lending, several states, including North Carolina, Utah, West Virginia, and Illinois have initiated new restrictions and limitations on high-cost, high-fee mortgage loans; and

WHEREAS, Illinois should continue to be a front-runner in introducing legislation regulating mortgage lenders.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, does hereby memorialize the Illinois General Assembly to act promptly to protect the rights of our citizens and communities by imposing stricter regulations on mortgage lenders who engage in unfair and deceptive lending practices; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted to Governor George Ryan, Speaker of the House Michael J. Madigan, Senate President James “Pate” Phillips and to the Members of the 92nd General Assembly.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-73
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS in the November 7, 2000 election for the President of the United States, approximately 123,000 voters did not properly register a vote for any presidential candidate, representing a failure rate in excess of 6%, and

WHEREAS in specific Chicago wards and Suburban Cook County Townships, the failure rate was more than 12%, indicating a disenfranchisement of a significant number of voters, and

WHEREAS in the 1996 presidential election, the failure rate in Cook County was less than 3%, indicating that the failure rate more than doubled in one presidential election cycle, and

WHEREAS the Cook County Board of Commissioners believes strongly in the right of every citizen to have his or her vote counted, and to that end all systemic and equipment related barriers to the proper tabulation of legally cast ballots must be identified and removed, and

WHEREAS Cook County has in its possession the technology necessary to inform the voter of an error on his or her ballot prior to that ballot being officially cast, thus allowing the voter to receive a new ballot and return to the voting booth to try again, and

WHEREAS in order for this technology to be implemented, authority is requested from the Illinois General Assembly in Springfield, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby call upon the 91st General Assembly to grant Cook County said authority by adoption of a Conference Committee Report on House Bill 1137 on the final day of the current legislative session, January 9, 2001, and

BE IT FURTHER RESOLVED by the Board of Commissioners of Cook County that the Board does hereby call upon Governor George Ryan to sign this legislation into law without delay, to allow sufficient time for Cook County election officials to begin the process of programming and testing the equipment for use during the Consolidated Municipal Elections of February and April 2001, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and the 91st General Assembly and Governor Ryan be so memorialized.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

The following communication was made a part of the record:

LETTER

January 3, 2001

Honorable John P. Daley
Cook County Commissioner
118 N. Clark, Room 567
Chicago, IL 60602

Re: County Authority To Use Voting Machine

Dear Commissioner Daley:

You have asked the State's Attorney's Office to advise whether the Cook County Board of Commissioners ("County Board") can exercise its home-rule authority to permit the insertion of punch card ballots into tabulation equipment during voting hours in local elections involving no statewide or federal offices. Based upon the analysis below, we conclude that the County Board's home-rule authority does not extend to allowing punch card ballots to be inserted into the County's tabulation equipment prior to the end of voting and that, while the State Board of Elections ("State Board") has approved the County's voting equipment, that equipment must be used in a manner that is consistent with the Election Code.

As a general matter, approval by the State Board is required before the County may use new voting equipment. The use of electronic, mechanical or electric voting systems is governed by Article 24A of the Election Code, which requires the State Board's authority for the use of voting systems. 10 ILCS 5/24A-1. While the County Board is given the authority to "adopt, experiment with, or abandon a voting system approved for use by the State Board of Elections," Article 24A specifies: "In no case may a county board . . . contract or arrange for the purchase, lease or loan of an electronic voting system or voting system component without the approval of the State Board of Elections. . . ." 10 ILCS 5/24-3.

Moreover, existing case law indicates that the regulation of election procedures is a statewide, not a local, concern. See Leck v. Michaelson, 129 Ill. App. 3d 593, 601-602, 472 N.E.2d 1166 (1st Dist. 1984), *aff'd in part, rev'd in part*, 111 Ill. 2d 523 (1986). In Leck, the First District Appellate Court analyzed the intent of the framers of the 1970 Illinois Constitution and concluded that the regulation of elections procedures does not pertain to local government and affairs so as to come within the grant of home rule powers found in Article VII, section 6 of the 1970 Illinois Constitution. Id. at 601 (election laws fall entirely within the jurisdiction of the legislature and not home rule units). This conclusion finds support in the uniformity clause of the Constitution, Article III, section 4, which is titled "Election Laws" and provides in full:

The General Assembly by law shall define permanent residence for voting purposes, insure secrecy of voting and the integrity of the election process, and facilitate registration and voting by all qualified persons. Laws governing voter registration and conduct of elections shall be general and uniform.

1970 Ill. Const., Art. 3, § 4.

The Illinois Supreme Court has stated:

Under our constitution, the State Board of Elections is charged with the responsibility of supervising and administering elections and insuring that they will be conducted in a general and uniform manner.

Totten v. State Bd. of Elections, 79 Ill. 2d 288, 294, 403 N.E.2d 225 (1980).

Thus, the authority to use voting machines in all elections is governed by Illinois law, which delegates the sole authority for the approval of the use of voting machines to the State Board. The procedures for counting and tallying ballots, however, are governed by the Election Code. 10 ILCS 5/24A-10.1.

It is our understanding that the County has obtained Elections Systems & Software's PBC-2100, the new in-precinct punch card tabulating equipment approved for use by the State Board on November 16, 1999, which has the capability to function both as a ballot box and a ballot tabulator. We further understand that the machine is designed (i) to be left on throughout the day of voting so that, as the ballots are inserted into the machine, votes are recorded into the machine's memory, and (ii) to detect ballots that have been over-voted or do not contain election judges' initials. The equipment is also designed so that no vote data, other than the number of ballot cards inserted, will be revealed while the polls are open for voting. Although the PBC-2100 was approved by the State Board, under the Election Code, the ballots are inserted by the election judges after the polls are closed.

While an argument could be made that the County Board has the authority under Section 24A- 3 of the Election Code to "experiment with" the voting machine which has already been approved by the State Board of Elections, including the authority to allow insertion of the ballots into the tabulator during voting hours, such a procedure appears to be inconsistent with the procedure plainly set forth in Section 24A-10.1. This Section requires that the counting procedures commence "[i]mmediately after the closing of the polls" and provides that:

The ballot cards and ballot card envelopes shall be separated in preparation for counting by the automatic tabulating equipment provided for that purpose by the election authority.

Before the ballots are entered into the automatic tabulation equipment, a precinct identification card provided by the election authority shall be entered into the device to ensure that the totals are all zeroes in the count column on the printing unit. A precinct judge of election shall then count the ballots by entering each ballot card into the automatic tabulating equipment...

10 ILCS 5/24A-10.1.

While the language of Section 24A-10.1 prescribing the procedure for counting punch card ballots may be construed as directory rather than mandatory, it does not provide support for the insertion of the ballot card into the tabulating machine during polling place hours. Indeed, this procedure is contrary to the procedure set forth in that statute which indicates that the procedures commence "[i]mmediately after the closing of the polls." Id. The mandatory/directory distinction in the statutory construction of election

laws has been employed to determine whether a violation of a particular statutory provision will render an affected ballot void. *See McDunn v. Williams*, 156 Ill. 2d 288, 317, 620 N.E.2d 385 (1993) (citing *Pullen v. Mulligan*, 138 Ill. 2d 21, 46, 561 N.E.2d 585 (1990)). Failure to comply with a mandatory provision renders the affected ballots void, whereas technical violations of directory provisions do not affect the validity of the affected ballots. Even if a policy permitting insertion of punch cards during voting hours does not render a ballot void, it remains a technical violation of this statutory directive. *See Glenn v. Radden*, 127 Ill. App. 3d 712, 715, 469 N.E.2d 616 (5th Dist. 1984) (failure of election officials to follow legislatively prescribed procedure for counting absentee ballots not excused by fact that such failure sanctioned by local custom; but no evidence that noncompliance affected fairness of election, therefore election results stood). However, even if the provisions were regarded as directory, there does not appear to be a positive grant of authority enabling the County Board to adopt vote counting procedures which conflict with Section 24A-10.1.

We note that the procedure permitted by the legislature in Article 24A of the Election Code for punch card voting systems, 10 ILCS 5/24A-1 *et seq.*, may be contrasted with the procedure permitted by the legislature in Article 24B for "Precinct Tabulation Optical Scan Technology" voting systems approved by the State Board, which specifically allows ballots to be inserted into the automatic tabulating equipment during polling hours. 10 ILCS 5/24B-10.1. If the PBC-2100 were considered "Precinct Tabulation Optical Scan Technology counting equipment," the County may be authorized to permit insertion of the ballots into the equipment during polling hours. However, we have no information suggesting that this is the case.

In conclusion, even though the State Board has approved the PCB-2100, the County Board's home-rule powers do not include authority to adopt its own procedures for counting ballots, even where the election concerns only local offices and does not include state or federal offices. Moreover, Article 24A of the Election Code governs the use of punch card voting systems and does not appear to permit the County to allow election judges to insert punch ballot cards cast in the precinct into the tabulating equipment/ballot box during polling place hours. *See* 10 ILCS 5/24A-10.1.

The instant dilemma is one that could be resolved by the General Assembly through an amendment to the Election Code that would allow for the insertion of ballots into an automatic tabulating machine during voting hours.

Very truly yours

RICHARD A. DEVINE
State's Attorney of Cook County

By: _____
Thomas V. Lyons, Assistant State's Attorney
Deputy Chief, Civil Actions Bureau

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-74
RESOLUTION**

Sponsored by

**JOHN H. STROGER, JR., PRESIDENT and EARLEAN COLLINS,
COUNTY COMMISSIONERS**

Co-Sponsored

**JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE and CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**A RESOLUTION CALLING UPON THE UNITED STATES CONGRESS
TO INCREASE THE APPROPRIATION FOR THE
LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP)
FOR LOW AND MODERATE INCOME FAMILIES**

WHEREAS, the cost of heating a home using oil, natural gas or electricity has increased 45 percent over last year to residents of Cook County; and

WHEREAS, some areas of Illinois have experienced an increase in electricity costs due in part to electricity generation fueled by oil or natural gas; and

WHEREAS, low-income households are especially burdened by fuel price increases, forcing many families to forego essential living expenses in order to stay warm during the winter season and thereby creating conditions for potential health problems to arise; and

WHEREAS, the U.S. Energy Department has predicted that homes heated with natural gas will experience a 50 percent increase in heating costs from a year ago due in part to low reserves and higher costs; and

WHEREAS, homes heated with oil will experience cost increases of 35% over a year ago due in part to reduced production and low reserves. Both oil and natural gas consumers will experience higher electrical costs as they compete with electrical producers who depend upon oil and/or natural gas; and

WHEREAS, the Department of Health and Human Services provides funds for home energy assistance under a state administered Low Income Home Energy Assistance Program (LIHEAP) and it is now incumbent that the State of Illinois appropriation \$9,619,596.00 approved on December 18, 2000 be increased; that the household income qualification be raised to include moderate income families; and that an appropriation be made available to assist low and moderate income families with heating costs.

NOW THEREFORE BE IT RESOLVED, that President John H. Stroger, Jr., and the Board of Commissioners of Cook County, call upon the United States Congress to increase the appropriation for the Low Income Home Energy Assistance Program (LIHEAP) and allocate funds for low and moderate income families affected by the increase costs of oil, natural gas and electricity usage; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the House of Representatives of the United States Congress for their review and consideration in this regard.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-75
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called gospel pioneer Roebuck "Pops" Staples from our midst; and

WHEREAS, as the founding father of Chicago's legendary gospel folk group, the Staple Singers, Mr. Staples helped forge a sound that many will forever attempt to emulate; and

WHEREAS, born in Winona, Mississippi, in 1914 and the 13th of 14 children, Mr. Staples picked and chopped cotton, corn and potatoes six days each week under the scorching sun. This grueling experience gave him firsthand knowledge of the true meaning of the term "Delta blues"; and

WHEREAS, with his children Yvonne, Cleotha, Mavis and Pervis, the Staple Singers emerged in the late '40s as one of the most unique-sounding ensembles in the gospel music arena; and

WHEREAS, their music fused the inspirational messages of hope and undiluted faith with the down-to-earth and popular sounds of pop, soul and rhythm and blues; and

JOURNAL OF PROCEEDINGS FOR JANUARY 4, 2001

WHEREAS, despite the group's international success, and Pops' Grammy Award as a solo artist, he always remained a man of the people and never lost the common touch; and

WHEREAS, with the passing of Roebuck "Pops" Staples, we have lost a genuine pioneer and legend in the music industry, a man who inspired generations of music lovers and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mr. Roebuck "Pops" Staples; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Roebuck "Pops" Staples, so that his memory may be so honored and ever cherished.

Approved and adopted this 4th day of January 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, January 23, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk